

**Electronic Articles of Incorporation  
For**

P14000013238  
FILED  
February 11, 2014  
Sec. Of State  
jbryan

COMPLYARM, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

COMPLYARM, INC.

**Article II**

The principal place of business address:

224 DATURA STREET  
SUITE 1400  
WEST PALM BEACH, FL. 33414

The mailing address of the corporation is:

224 DATURA STREET  
SUITE 1400  
WEST PALM BEACH, FL. 33414

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

1000

**Article V**

The name and Florida street address of the registered agent is:

ADAM PARKS  
224 DATURA STREET  
SUITE 1400  
WEST PALM BEACH, FL. 33414

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: ADAM PARKS

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## **Article VI**

The name and address of the incorporator is:

ADAM PARKS  
224 DATURA STREET  
SUITE 1400  
WEST PALM BEACH, FL 33414

Electronic Signature of Incorporator: ADAM PARKS

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
ADAM PARKS  
224 DATURA STREET, SUITE 1400  
WEST PALM BEACH, FL. 33414

Title: VP  
NEIL MASTELLONE  
224 DATURA STREET, SUITE 1400  
WEST PALM BEACH, FL. 33414

Title: VP  
MIKE COLBY  
224 DATURA STREET, SUITE 1400  
WEST PALM BEACH, FL. 33414