

**Electronic Articles of Incorporation  
For**

P15000001933  
FILED  
January 07, 2015  
Sec. Of State  
msolomon

COMPLIANCE GROUP HOLDINGS, 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:

COMPLIANCE GROUP HOLDINGS, INC.

**Article II**

The principal place of business address:

170 S.E. 6 COURT  
POMPANO BEACH, FL. US 33060

The mailing address of the corporation is:

170 S.E. 6 COURT  
POMPANO BEACH, FL. US 33060

**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:

100

**Article V**

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

SIDNEY LOPEZ  
453 S.W. 147 AVENUE  
PEMBROKE PINES, FL. 33027

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

Registered Agent Signature: SIDNEY LOPEZ

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## **Article VI**

The name and address of the incorporator is:

SIDNEY LOPEZ  
453 S.W. 147 AVENUE

PEMBROKE PINES, FL 33027

Electronic Signature of Incorporator: SIDNEY LOPEZ

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  
SIDNEY LOPEZ  
453 S.W. 147 AVENUE  
PEMBROKE PINES, FL. 33027 US

## **Article VIII**

The effective date for this corporation shall be:

01/06/2015