

**Electronic Articles of Incorporation
For**

P16000064382
FILED
August 02, 2016
Sec. Of State
sgilbert

COMPLIANCE CONSULTANTS GROUP 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 CONSULTANTS GROUP INC.

Article II

The principal place of business address:

3121 PALM DR.
DELRAY BEACH, FL. 33483

The mailing address of the corporation is:

3121 PALM DR.
DELRAY BEACH, FL. 33483

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:

GLENN JACKSON
3121 PALM DR.
DELRAY BEACH, FL. 33483

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

Registered Agent Signature: GLEN JACKSON

Article VI

The name and address of the incorporator is:

GLEN JACKSON
3121 PALM DR.

DELRAY BEACH, FL 33483

Electronic Signature of Incorporator: GLEN JACKSON

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
GLEN JACKSON
3121 PALM DR.
DELRAY BEACH, FL. 33483

Title: VP
ED HALL
3121 PALM DR.
DELRAY BEACH, FL. 33483

Article VIII

The effective date for this corporation shall be:

08/01/2016