

**Electronic Articles of Incorporation
For**

P20000001575
FILED
December 26, 2019
Sec. Of State
tburch

COMPLIANCE STRATEGY 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 STRATEGY GROUP INC.

Article II

The principal place of business address:

3 OCEAN DRIVE
ST AUGUSTINE, . FL 32080

The mailing address of the corporation is:

3 OCEAN DRIVE
ST AUGUSTINE, . FL 32080

Article III

The purpose for which this corporation is organized is:

BUSINESS PURPOSE IS TO PROVIDE ADVISORY SERVICES FOR
REGULATORY COMPLIANCE MATTERS.

Article IV

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

1

Article V

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

PATRICIA M O'CONNOR
3 OCEAN DRIVE
ST AUGUSTINE, FL. 32080

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

Registered Agent Signature: PATRICIA M. O'CONNOR

P20000001575
FILED
December 26, 2019
Sec. Of State
tburch

Article VI

The name and address of the incorporator is:

PATRICIA M. O'CONNOR
3 OCEAN DRIVE

ST AUGUSTINE, FL 32080

Electronic Signature of Incorporator: PATRICIA M. O'CONNOR

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
PATRICIA M O'CONNOR
3 OCEAN DRIVE
ST AUGUSTINE, FL. 32080

Article VIII

The effective date for this corporation shall be:

01/01/2020