

01/18/1995

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TO: DIVISION OF CORPORATIONS  
DEPARTMENT OF STATE  
STATE OF FLORIDA  
409 EAST GAINES STREET  
TALLAHASSEE, FL 32399  
FAX: (904) 922-4000

FROM: TODD V. KLISTON, ESQ.  
8211 W BROWARD BLVD  
SUITE 375  
PLANTATION FL 33324- 0

CONTACT: TODD V KLISTON  
PHONE: (305) 473-4900  
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((H95000000664)))  
OR P.A.

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION

NAME: COMPASS ENTERPRISES, INC.  
FAX AUDIT NUMBER: H95000000664  
DATE REQUESTED: 01/18/1995  
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((H95000000664)))  
\*\* ENTER 'M' FOR MENU. \*\*  
ENTER SELECTION AND <CR>:

1. RETURN FAX ACKNOWLEDGEMENT REQUESTED.
2. COPY OF ARTICLES OF INCORPORATION REQUESTED VIA REGULAR MAIL.

FAX AUDIT NO. H95000000664

ARTICLES OF INCORPORATION  
OF  
COMPASS ENTERPRISES, INC.

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, does hereby form a corporation under the laws of the State of Florida.

ARTICLE I

CORPORATE NAME

The name of the corporation is Compass Enterprises, Inc.

ARTICLE II

NATURE OF BUSINESS

The corporation may transact any lawful business for which corporations may be incorporated under the Florida Business Corporations Act.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares of common stock. The consideration paid for each shares shall be fixed by the Board of Directors from time to time.

Todd W. Kliston, Esq.  
8211 W. Broward Blvd., Suite 375  
Plantation, Florida 33324  
Florida Bar # 163001

FAX AUDIT # H95000000664

FAX AUDIT NO. 1195000000664

ARTICLE IV

CERTIFICATES

Shares of the corporation must be evidenced by the issuance of certificates. The form and content of the certificates shall be as prescribed by Florida Law.

ARTICLE V

ADDRESS

The initial street address of the principal office of this corporation is 1620 N.E. 3rd Court, Ft. Lauderdale, Florida 33301.

ARTICLE VI

TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII

INITIAL DIRECTORS

The name and address of the initial Director who shall hold office until his successors are elected and have qualified is:

Jeffrey B. Zorovich

1620 N.E. 3rd Court  
Ft. Lauderdale, FL 33301

FAX AUDIT # 1195000000664

FAX AUDIT NO. H95000000664ARTICLE VIIIINCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Todd W. Kliston	8211 West Broward Blvd. Suite 375 Plantation, Florida 33324

ARTICLE IXREGISTERED OFFICE & REGISTERED AGENT

The street address of the corporation's initial registered agent is 8211 West Broward Blvd., Suite 375, Plantation, Florida 33324 and the name of the initial registered agent at that office is Todd W. Kliston.

ARTICLE XEFFECTIVE DATE

The initial date of incorporation shall be effective on the date this document is filed as evidenced by the Department of State's date and time endorsement on the original document.

ARTICLE XIAMENDMENT

These Articles of Incorporation may be amended in the manner provided by Florida law.

Date Jan 17, 1995Todd W. Kliston  
TODD W. KLISTONFAX AUDIT # H95000000664

FAX AUDIT NO. 1195000000664

## ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

IN COMPLIANCE WITH SECTION 607.0403, FLORIDA STATUTES, THE  
FOLLOWING IS SUBMITTED:

FIRST-- Compass Enterprises, Inc.  
(NAME OF CORPORATION)

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF  
FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF  
Ft. Lauderdale, STATE OF Florida, HAS  
(CITY) (STATE)

NAMED Todd W. Klinton, LOCATED AT  
(NAME OF REGISTERED AGENT)

8211 W. Broward Blvd., Suite 375  
(STREET ADDRESS POST OFFICE BOXES ARE NOT ACCEPTABLE)

CITY OF Plantation, STATE OF FLORIDA, AS ITS AGENT  
TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE  
ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS  
CERTIFICATE, I HEREBY STATE THAT I AM FAMILIAR WITH, AND ACCEPT THE  
OBLIGATIONS OF THIS POSITION

SIGNATURE Todd W. Klinton  
(REGISTERED AGENT)

DATE Jan 17, 1995

FAX AUDIT # 1195000000664