

P96000085353

Regulatory Compliance Incorporated
500 Fairway Drive, Suite 110
Deerfield Beach, Florida 33442

September 26, 1996

Secretary of State
Corporation Division
State of Florida
Tallahassee, Florida 32304

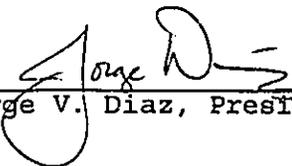
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****122.50 ****122.50

Re: Regulatory Compliance Incorporated

To whom it may concern:

Enclosed herewith are the Articles of Incorporation together with a copy of said Articles for Regulatory Compliance Incorporated and our check in the amount of \$122.50.

Respectfully submitted,



Jorge V. Diaz, President

OCT 16 1996 BSB

FILED
96 OCT 14 AM 11:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
Regulatory Compliance Incorporated

FILED

96 OCT 14 AM 11:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporated does hereby make, subscribe, file and acknowledge these Article of Incorporation for the purpose of organizing a corporation under the Florida General Corporation Act.

ARTICLE I

NAME OF CORPORATION

The name of this corporation shall be: Regulatory Compliance Incorporated.

ARTICLE II

GENERAL NATURE OF BUSINESS

The general purpose for which this corporation is organized shall be to engage in any lawful activity or to transact any lawful business for which a corporation may be incorporated under the Florida General Corporation Act.

ARTICLE III

AUTHORIZED SHARES

The total authorized capital stock of this corporation shall consist of 5000 shares of Common Stock, par value \$1.00 per share.

ARTICLE IV

CAPITAL TO BEGIN BUSINESS

The amount of capital with which this corporation will begin business shall be determined by the initial Board of Directors.

ARTICLE V

ADDRESS OF PRINCIPAL OFFICE

Address of the principal office of this corporation is 500 Fairway Drive, Suite 110, Deerfield Beach, Florida 33442.

ARTICLE VI

TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VII

ADDRESS OF REGISTERED OFFICE IN THIS STATE

The street address of the initial registered office of this corporation in the State of Florida is 500 Fairway Drive, Suite 110, Deerfield Beach, Florida 33321 and the initial registered agent of this corporation at that address shall be Jorge V. Diaz.

ARTICLE VIII

NUMBER OF DIRECTORS

This corporation shall have not less than one (1) Director.

ARTICLE IX

INITIAL BOARD OF DIRECTORS

The name and street address of the initial member of the Board of Directors is:

Jorge V. Diaz

500 Fairway Drive, Suite 110
Deerfield Beach, Florida 33442

ARTICLE X

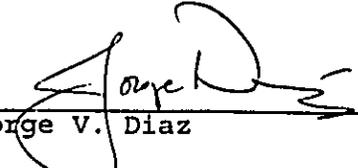
INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

Jorge V. Diaz

500 Fairway Drive, Suite 110
Deerfield Beach, Florida 33442

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal,
this the 9 day of OCTOBER, 1996.



Jorge V. Diaz

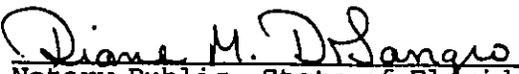
STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared Jorge V. Diaz to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same freely and voluntarily for the purpose therein expressed.

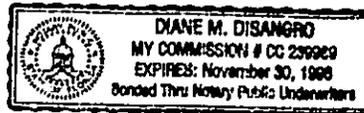
WITNESS my hand and official seal this 9 day of
Oct., 1996.

My commission expires:

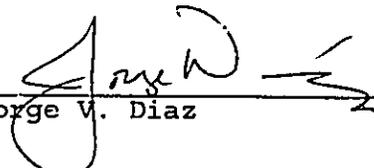
11/30/96



Notary Public, State of Florida



THE UNDERSIGNED, named as the registered agent in Article VII of these Articles of Incorporation hereby consents to act as such registered agent.



Jorge V. Diaz