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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1/22/98

FLORIDA DIVISION OF CORPORATIONS
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{{(H98000001431 9)}}}

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: ACE INDUSTRIES, INC.
CONTACT: PAM FRIEDMAN
PHONE: (305)358-2571

ACCT#: 070744001530

FAX #: (305)358-7832

NAME: COMPENDIUM GROUP, INC.

AUDIT NUMBER.....H98000001431

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS...0

PAGES..... 1

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ARTICLES OF INCORPORATION

Article 1: Name of Corporation COMPENDIUM GROUP, INC. FILED
Address of Corporation 8880 NORTHWEST 20th STREET Suite J
MIAMI, FLORIDA 33172 98 JAN 22 PM 1: 57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 1,000, with a par value of \$1.00. (PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: NICHOLAS TSOURIS
and
REGISTERED OFFICE: 8880 NORTHWEST 20th STREET Suite J
MIAMI, FLORIDA 33172
I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

Nicholas Tsouris 1/20/98
Signature of Registered Agent Date

Article 4: The BOARD of DIRECTORS are: (Board of Directors is NOT REQUIRED)
First listed is President. Second is Vice-President. Then, Sec/Treasurer.
1. NICHOLAS TSOURIS
8880 NORTHWEST 20th STREET Suite J
MIAMI, FLORIDA 33172

Article 5: The Name and Address of the INCORPORATOR is:

NICHOLAS TSOURIS
8880 NORTHWEST 20th STREET Suite J
MIAMI, FLORIDA 33172

In witness whereof, I have subscribed my name

Nicholas Tsouris
Signature of Incorporator

NICHOLAS TSOURIS

Prepared by:
Ace Industries, Inc.
54 NW 11th Street
Miami, FL 33136
(305) 358-2571

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