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COMPLIANCE CONTROL GROUP  
161 N RIVERSIDE DR. ST. 211  
POMPANO BEACH FL 33062

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DIVISION OF CORPORATIONS  
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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Compliance Control Group Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

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ARTICLES OF INCORPORATION  
Compliance Control Group Inc.

ARTICLE 1

Name: The name of the Corporation is Compliance Control Group Inc.

ARTICLE 2

Duration: The period of duration of this corporation is perpetual.

ARTICLE 3

Purpose and Powers: This corporation may engage in any activity of business permitted under the laws of the United State and the State of Florida.

Specific Nature of Business: The Company is engaged in the business of testing private paperwork for compliance with regulations.

ARTICLE 4

Capital Stock: The aggregate number of shares which this corporation shall have authority to issue is one thousand(1,000) shares of common stock, having a par value of one dollar (\$1.00) per share.

ARTICLE 5

Pre emptive Rights: Every stockholder, upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which she/he already holds, shall have the right to purchase her/his pro rata share thereof(as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

## ARTICLE 6

Initial registered  
office and agent:

The street address of the initial  
registered office of this corporation  
is: 101 N Riverside Dr. St 211A  
Pompano Beach FL 33062

The initial registered agent of the  
corporation is: Dorothy J Rossi

The above address is the official business address of the  
corporation.

## ARTICLE 7

Data Respecting  
Directors:

### 7.1 Initial Board of Directors

The initial Board of Directors shall  
consist of One(1) member, who need  
not be a resident of the State of  
Florida or stockholders of the  
corporation. The initial Board of  
Directors shall hold the  
organizational meeting of the  
Corporation.

### 7.2 Names and Addresses

The names and addresses of the  
members of the initial Board of  
Directors who shall serve until the  
first annual meeting of the  
stockholders, or until successors  
shall have been elected are as  
follows:

Dorothy Rossi  
101 N Riverside Drive St 211A  
Pompano Beach FL 33062

### 7.3 Increase or Decrease of Directors

The number of directors may be increased or decreased from time to time by amendment of the by laws but no decrease shall have the effect of shortening the term of the incumbent Directors.

#### ARTICLE 8

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

Dorothy Rossi  
101 N Riverside Drive St 211A  
Pompano Beach FL 33062

#### ARTICLE 9

Cumulative Voting: At each election for Directors every stockholder entitled to vote at such election shall have the right to cumulate her/his votes by giving one candidate as many votes as the number of Directors to be elected at that time, multiplied by the number of shares or by distributing such votes on the same principle among any number of candidates.

#### ARTICLE 10

Action by Directors  
and Stockholders  
without a Meeting:

The Directors and Stockholders of this Corporation may take action by written consent, as provided by law and the By Laws of this Corporation.

ARTICLE 11

Amendment: This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the stockholders is subject to this reservation.

END OF ARTICLES

IN WITNESS WHEREOF, the undersigned Subscriber has executed these Articles of Incorporation this 16 Day of JAN, 1998.

Dorothy Rossi  
Dorothy Rossi

STATE OF FLORIDA  
COUNTY OF BROWARD

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Dorothy Rossi, known to me and known by me to be the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the State and County aforesaid, this 16th day of January, 1998.

OFFICIAL SEAL

Forrest E. Rockett  
Notary Public



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DESIGNATION OF REGISTERED AGENT  
FOR: Compliance Control Group Inc.

Pursuant to Chapter 48.091, Florida Statutes, the following  
is submitted:

Compliance Control Group Inc,, desiring to organize under the  
Laws of the State of Florida, with its principal office as  
indicated in the Articles of Incorporation at the City of  
Pompano Beach, County of Broward, State of Florida has named  
Dorothy Rossi of 101 N Riverside Drive Ste 211A Pompano  
Beach FL 33062 as its registered agent for service and  
process within this State. The above address is the official  
business address of the corporation.

#### ACKNOWLEDGMENT

Having been named to accept service of process for the above  
stated and named Corporation, at the place designated in this  
Certificate, I hereby agree to act in this capacity, and  
agree to comply with the provision of said Act relative to  
keeping open said office.

  
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Dorothy Rossi

101 N Riverside Drive  
Suite 211 A  
Pompano Beach FL 33062