COMPLIBNIE CONTROL Group 161 N RIVERSIDE Dr. Pompano Beach FL 33062 98 JAN 21 AM 9: 27

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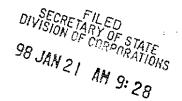
	CORPORATION	NAME(S) & DOCUMENT NUMBER(S), (if known):	1 .
	1. Complia	ande Control Hour Inc. (Document)	
	2. <u>(Co</u>	rporation Name) (Document #)	
	3. <u>(Co</u>	rporation Name) (Document #)	
	4(Co	rporation Name) (Document #)	
	Walk in	Pick up time Certified Copy	
	Mail out	Will wait Photocopy Certificate of Status	
	NEW FILINGS	AMENDMENTS = ======	
	Profit	Amendment	
	NonProfit	Resignation of R.A., Officer/ Director	
	Limited Liability	Change of Registered Agent	 - ,
	Domestication	Dissolution/Withdrawal	
	Other	Merger	
10 10 10 10 10 10 10 10 10 10 10 10 10 1	OTHER FILINGS	REGISTRATION/ QUALIFICATION	
	Annual Report Fictitious Name	Foreign	
<u> </u>	Name Reservation	Limited Partnership	
<u> </u>	Name Reservation	Reinstatement	
		Trademark	

Other

CR2E031(1/95)

D. BROWN JAN 2 3 1998

Examiner's Initials



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 pro rata share thereof(as her/his 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 ______ Day of ______, 1998.

STATE OF FLORIDA COUNTY OF BROWARD

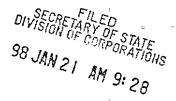
Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared _______, known to me and known by me to be the person who executed the foregoing Articles of Incorporation.

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

OFFICIAL SEAL

FORREST E. ROCKETT
MY COMMISSION # CC 644171
EXPIRES: May 27, 2001
Bonded Thru Notary Public Underwriters

Notary Public



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.

Dorothy Rossi

101 N Riverside Drive

Suite 211 A

Pompano Beach FL 33062