

P98000014885

LANCE JOSEPH, ESQ.  
1820 N. UNIVERSITY DRIVE  
PLANTATION, FLORIDA 33322

(954) 424-7868

February 9, 1998

Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

800002430028--9  
-02/13/98--01038--012  
\*\*\*\*122.50 \*\*\*\*122.50

Re: New filing

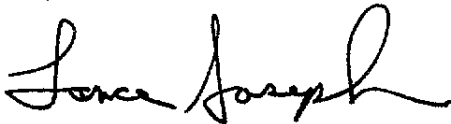
Dear Madam Secretary:

Enclosed is an original Articles of Incorporation for KOMPASS TRADING, INC.,  
along with the filing fee of \$122.50.

If you have any questions, please do not hesitate to contact me at my office.

Thank you for your cooperation.

Very truly yours,



Lance Joseph, Esq.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 FEB 13 PM 9:17

FILED

CB  
2-16-98

# **ARTICLES OF INCORPORATION OF KOMPASS TRADING, INC.**

**FILED**  
98 FEB 13 PM 9:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

## **ARTICLE I - NAME**

The name of the corporation shall be:

**KOMPASS TRADING, INC.**

The address of the principal office of this corporation shall be 7040 West Palmetto Park Road, Suite #4, Boca Raton, Florida 33433, and the mailing address of the corporation shall be the same.

## **ARTICLE II - NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

## **ARTICLE III - CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having \$1.00 par value per share.

## **ARTICLE IV - ADDRESS**

The street address of the initial registered office of the corporation shall be 7040 West Palmetto Park Road, Suite #4, Boca Raton, Florida 33433 and the name and address of the initial registered agent of the corporation is Lance Joseph, Esq., 1820 N. University Drive, Plantation, Florida 33322.

**ARTICLE V - TERM OF EXISTENCE**

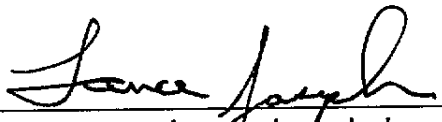
This corporation is to exist perpetually.

**ARTICLE VI - INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is:

Lance Joseph  
1820 N. University Drive  
Plantation, Florida 33322

**IN WITNESS WHEREOF**, the undersigned has hereunto set his hand and seal, on this 30th day of January, 1998.

  
Lance Joseph, Incorporator

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

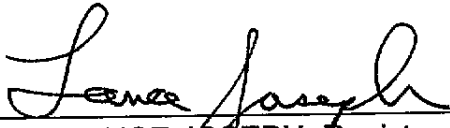
FIRST: KOMPASS TRADING, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, in Hollywood, Florida, has named:

LANCE JOSEPH, ESQ.

as its agent to accept service of process within this state.

ACKNOWLEDGMENT: Having been named to accept service of process for the above stated corporation at the place designated in this

certificate, I hereby accept to act in this capacity, and agree with the provisions  
of said Act relative to keeping open said office.

  
\_\_\_\_\_  
LANCE JOSEPH, Registered Agent

**FILED**  
FEB 13 PM 9:17  
TALLAHASSEE, FLORIDA