

P98000106247

Transmittal Letter

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee FL 32314

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-12/21/98--01101--005
*****78.75 *****78.75

SUBJECT: The Compliance Company, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$78.75 (Filing Fee and Certificate)

FROM: Scott G. Swope
4311 Reflections Blvd. N. #201
Sunrise FL 33351
(305) 471-0561

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC 21 AM 10:20

B. BROCK DEC 23 1998

Articles of Incorporation

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be The Compliance Company, Inc.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business of this corporation shall be:

5220 N.W. 72nd Avenue

Miami, Florida 33166

The mailing address of this corporation shall be:

4311 Reflections Blvd. N. #201

Sunrise, Florida 33351

ARTICLE III: SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000.

ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial agent is:

Scott George Swope

4311 Reflections Blvd. North, #201

Sunrise, Florida 33351

ARTICLE V: INCORPORATOR

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

Scott George Swope

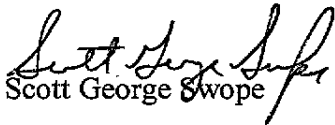
4311 Reflections Blvd. North #201

Sunrise, Florida 33351

The purpose of this corporation is any lawful business purpose authorized within the State of Florida.

This corporation intends to be in perpetual existence.

The undersigned incorporator has executed these Articles of Incorporation this 1st day of January, 1999.


Scott George Swope

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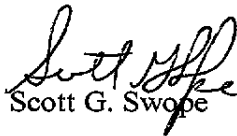
**Certificate of Designation of
Registered Agent/Registered Office**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is The Compliance Company, Inc.
2. The name and address of the registered agent and office is

Scott George Swope
4311 Reflections Blvd. North, #201
Sunrise, Florida 33351

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Scott G. Swope

January 1, 1999

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