

Filing Fee: \$50.00



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

BUSINESS CORPORATION

**APPLICATION FOR
REGISTRATION OF CORPORATE NAME**

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
2009 JUN 29 AM 11:03

Pursuant to the provisions of Section 7-1.2-404 of the General Laws of Rhode Island, 1956, as amended, the undersigned foreign corporation applies for the registration of its corporate name for a period of one year from the date of this filing, and submits the following statement:

1. The name of the corporation is N Compass GCS Corporation
2. The corporation is incorporated under the laws of Delaware
3. The date of its incorporation is September 24, 2008
4. The corporation is carrying on or doing business.
5. The business in which it is engaged is General Contracting, Project / Construction Management
6. This application is accompanied by (a) a certificate setting forth that the corporation is in good standing under the laws of the state or territory wherein it is organized, executed by the secretary of state of the state or territory or by any other official that may have custody of the records pertaining to corporations; and (b) the required registration fee.

Under penalty of perjury, I declare and affirm that I have examined this Application for Registration of Corporate Name, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: 6/18/09

[Signature]
Signature of Authorized Officer of the Corporation

Rodney Tucker - President

Type or Print Name of Authorized Officer

Submitted By:

Rodney Tucker

Name
2450 Peavine Creek Rd.

Address
Reno, NV 89523

FILED
JUN 29 2009

BY [Signature]

11:03

29-93251

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "N COMPASS GCS CORP." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-THIRD DAY OF JUNE, A.D. 2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

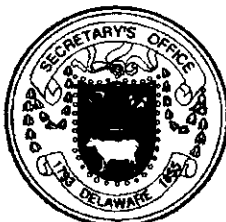
AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "N COMPASS CORP." WAS INCORPORATED ON THE TWENTY-FOURTH DAY OF SEPTEMBER A.D. 2008.

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4604348 8300

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You may verify this certificate online
at corp.delaware.gov/authver.shtml



Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7377552

DATE: 06-23-09