000078406

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000234196 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Division of Corporations Fax Number

: (850)205-0381

Account Name

: ACE INDUSTRIES, INC.

Account Number : 070744001530

(305)358-2571

Phone Fax Number

: (305)373-7718

FLORIDA PROFIT CORPORATION OR P.A.

CMS INVESTMENTS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

403-234196

Articles of Incorporation of: CMS INVESTMENTS, INC.

Article I Name:
CMS INVESTMENTS, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Article II Principal Office: 301 N. Cattlemen Road, Suite 205 Sarasota, Florida 34232

Article III Capital Stock:

The Corporation is authorized to have 7,500 shares of common stock with par value of \$1.00 (one dollar) each

Article IV Terms of Existence:

The term for which the corporation shall exist shall be perpetual, commencing on the filing of these Articles with the Secretary of State, State of Florida.

Article V Nature of business:

This corporation is organized for the purpose of engaging in and transacting any or all lawful business permitted under the laws of the State of Florida or any other State of the United States.

Article VI Name & Address of Incorporator (s)
Steve Johnson

301 N. Cattlemen Road, Suite 205 Sarasota, Florida 34232 403-234196

Article VII Initial Board of Directors:

This corporation shall have two (2) Directors initially. The number of Directors may be increased or decreased from time to time, by amendment to the Bylaws, but in no event shall the number of Directors be reduced below one (1). The name and address of the two initial Directors of this corporation are:

Steve Johnson, President Martyn Steele, Vice President 301 N. Cattlemen Road, Suite 205 Sarasota, Florida 34232

The undersigned have executed these articles of incorporation this:

9th of July, 2003

Signature:

Name:

Steve Johnson

Title:

President

Signature:

Name:

Martyn Steele

Title:

Vice President

Certificate of Designation Registered Agent/Registered Office

The name of the Corporation is:

CMS INVESTMENTS, INC.

The name and address of the registered agent and office is:

Steve Johnson 301 N. Cattlemen Road, Suite 205 Sarasota, Florida 34232

Signature:

Name:

Steve Johnson

Title:

President

Date:

07/09/03

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Acceptance of appointment as Registered Agent for

CMS INVESTMENTS, INC.

Having been named to accept service of process for the above stated corporation, at the place designated in the corporation's Articles of Incorporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties.

Signature:

Name:

Steve Johnson

Title:

President