

**Electronic Articles of Incorporation
For**

P04000094811
FILED
June 21, 2004
Sec. Of State
jshivers

CMG USA BUILDERS INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

CMG USA BUILDERS INC

Article II

The principal place of business address:

12410 PHILLIPS LANE
GIBSONTON, FL. US 33534

The mailing address of the corporation is:

12410 PHILLIPS LANE
GIBSONTON, FL. US 33534

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

7500

Article V

The name and Florida street address of the registered agent is:

MELISSA RAMIREZ
12410 PHILLIPS LANE
GIBSONTON, FL. 33534

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MELISSA RAMIREZ

Article VI

The name and address of the incorporator is:

MELISSA RAMIREZ
12410 PHILLIPS LANE
GIBSONTON, FL 33534

Incorporator Signature: MELISSA RAMIREZ

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PD
MELISSA RAMIREZ
12410 PHILLIPS LANE
GIBSONTON, FL. 33534 US

Title: VD
CIRILO CHAVEZ
12410 PHILLIPS LANE
GIBSONTON, FL. 33534 US

Title: TD
GERARDO RAMIREZ
12410 PHILLIPS LANE
GIBSONTON, FL. 33534 US