

TRANSMITTAL LETTER

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

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-11/01/01--01019-017
*****78.75 *****78.75

SUBJECT: CIM Group, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00 Filing Fee
☒ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy
☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: GEORGE OTERO, JR.
Name (Printed or typed)

8325 NW 142 st.
Address

Miami Lakes, FL. 33016
City, State & Zip

(305) 726-7081 or (305) 558-3877
Daytime Telephone number

George Otero, Jr.
AUTHORIZATION BY PHONE TO
CORRECT Mr. Brown
DATE 11/02/01
DOC. EXAM Mr. Brown

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

CIM Group, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

8325 NW 142 St.
Miami Lakes, Fl. 33016

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

A software based Call Center, CIM Group, Inc., will provide telephony related services. The services range from customer service to telemarketing sales.

ARTICLE IV SHARES

The number of shares of stock is:

500 SHARES OF STOCK

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

GEORGE OTERO, JR. , 8325 NW 142 St.
Miami Lakes, Fl. 33016 , PRESIDENT and CEO

ARTICLE VI REGISTERED AGENT

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

GEORGE OTERO, JR. 8325 NW 142 St.
Miami Lakes, Fl. 33016

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

GEORGE OTERO, JR. 8325 NW 142 St.
Miami Lakes, Fl. 33016

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

George Otero, Jr. / GEORGE OTERO, JR.
Signature/Registered Agent

10-29-01
Date

George Otero, Jr. / GEORGE OTERO, JR.
Signature/Incorporator

10-29-01
Date