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RECRETARY OF STATE
ALLAHASSEF FISHER

SEP -2 2008 D. A. WHITE

COVER LETTER

TO: New Filing Section Division of Corporations	
SUBJECT: CMN Financial INC	
	orporation - must include suffix)
Dear Sir or Madam:	
	ation for Authorization to Transact Business in Florida," itted to register the above referenced foreign corporation to
Please return all correspondence concerning th	is matter to the following:
Alexander Rodriguez	
(Name of Person)
CMN Financial INC	
(Firm/Company)
13700 SW 145 Court	
	(Address)
Miami, FL 33186	
(Cit	ty/State and Zip code)
For further information concerning this matter,	please call:
Alexander Rodriguez	305) 252-8585
(Name of Person)	(Area Code & Daytime Telephone Number)
STREET/COURIER ADDRESS: New Filing Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301	MAILING ADDRESS: New Filing Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314
Enclosed is a check for the following amount:	
\$70.00 Filing Fee \$78.75 Filing Fee & Certificate of State	

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

	•	me adopted for the purpose of transacting business in Florida)
Delan		_{3.} <u>80-0246089</u>
•	under the law of which it is incorporated)	(FEI number, if applicable)
8/20/2008		5. Perpetual
(Date	e of incorporation)	(Duration: Year corp. will cease to exist or "perpetual")
	(Data first transported business	s in Florida, if prior to registration)
13700 SW	⁷ 145 Court, Miami, FI 3318	7.1502, F.S., to determine penalty liability)
	(Principal office a	ddress)
13700 SW	[/] 145 Court, Miami, Fl 3318	
	(Current mailing a	ddress)
Mortaga	Prokor	5 Din 5
Mortgage		country to be carried out in state of Florida)
	•	•
Name and stree	et address of Florida registered agent: (F	P.O. Box NOT acceptable)
Name:	Alexander Rodriguez	·····
ffice Address:	13700 SW 145 Court	
	Miami	, Florida 33186 (Zip code)

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

•	FILED
nairman:	
dress:	299 SEP -2 P 1: 32
•	GEORETARY OF STATE TALLAHASSEE, FLORIDA
e Chairman:	
dress:	
ector:	
dress:	
ector:	
dress:	
Alexander Rodriguez	22400
dress: 13700 SW 145 Court, Miami, Fl	
tress: 13700 SW 145 Court, Miami, Fl	
e President:	
e President:	
tress: 13700 SW 145 Court, Miami, Fl	
thress: 13700 SW 145 Court, Miami, Fl	
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dress: 13700 SW 145 Court, Miami, Flace President: dress: dress: dress: dress: CTE: If necessary, you may attach an addendum to the Capacitant of Director or Officer I	

Delaware

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CMN FINANCIAL INC." 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-FIRST DAY OF AUGUST, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CMN FINANCIAL INC." WAS INCORPORATED ON THE TWENTIETH DAY OF AUGUST, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



4589991

080887336

8300

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6805407

DATE: 08-21-08

State of Delaware Secretary of State Division of Corporations Delivered 01:21 PM 08/20/2008 FILED 01:24 PM 08/20/2008 SRV 080887336 - 4589991 FILE

CERTIFICATE OF INCORPORATION OF

CMN Financial Inc.

FIRST: The name of the corporation is: CMN Financial Inc.

SECOND: Its registered office in the State of Delaware is located at 16192 Coastal Highway, Lewes, Delaware 19958-9776, County of Sussex. The registered agent in charge thereof is Harvard Business Services, Inc.

THIRD: The purpose of the corporation is to engage in any lawful activity for which corporations may be organized under the General Corporation Law of Delaware.

FOURTH: The total number of shares of stock which the corporation is authorized to issue is 1,500 shares having a par value of \$ 0.010000 per share.

FIFTH: The business and affairs of the corporation shall be managed by or under the direction of the board of directors, and the directors need not be elected by ballot unless required by the bylaws of the corporation.

• SIXTH: This corporation shall be perpetual unless otherwise decided by a majority of the Board of Directors.

SEVENTH: In furtherance and not in limitation of the powers conferred by the laws of Delaware, the board of directors is authorized to amend or repeal the bylaws.

EIGHTH: The corporation reserves the right to amend or repeal any provision in this Certificate of Incorporation in the manner prescribed by the laws of Delaware.

NINTH: The incorporator is Richard H. Bell in care of Harvard Business Services; Inc., whose mailing address is 16192 Coastal Highway, Lewes, DE 19958.

TENTH: To the fullest extent permitted by the Delaware General Corporation Law a director of this corporation shall not be liable to the corporation or its stockholders for monetary damages for breach of fiduciary duty as a director.

I, Richard H. Bell, for the purpose of forming a corporation under the laws of the State of Delaware do make and file this certificate, and do certify that the facts herein stated are true; and have accordingly signed below, this 20th day of August, 2008.

Signed and Attested to by:

KINARO A. CALL

HARVARD BUSINESS SERVICES, INC. By Richard H. Bell, Incorporator



STATEMENT OF INCORPORATOR

STATEMENT OF ORGANIZATION

OF THE INCORPORATOR OF

FILED

2000 SEP - 2 P F 32

ALLAHASSEE, FLORIDA

CMN Financial Inc.

- I, Richard H. Bell, being the Authorized Representative of Harvard Business Services, Inc., the incorporator of CMN Financial Inc. -- a Delaware Corporation -- hereby certifies pursuant to Section 108 of the General Corporation Law of Delaware and to the best of my knowledge:
- 1. The certificate of incorporation of CMN Financial Inc. was filed with the Secretary of State of Delaware on August 20, 2008.
- 2. On August 20, 2008 the following person(s) were named as the initial Directors of the Corporation until their successors are elected and qualify:

Alexander E. Rodriguez

3. The powers of this incorporator are hereby terminated, and said incorporator shall no longer be considered a part of the body corporate of the above named corporation.

In witness whereof, I have signed this instrument as of the date when these actions were so taken this 20th day of August, 2008.

Kichares W. DELL

HARVARD BUSINESS SERVICES, INC. Richard H. Bell, Incorporator

*** This document is not part of the public record. Keep it in a safe place.***