

Division of Corporations

3/8/00 4:19 PM

P00000027148

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

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.

(((H00000010719 3)))

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

To:

Division of Corporations
Fax Number : (850)922-4001

From:

Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305)358-2571
Fax Number : (305)358-7832

FLORIDA PROFIT CORPORATION OR P.A.

~~CMT GROUP, INC.~~
CMT GROUP 1, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01 (3)
Estimated Charge	\$78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAR 16 AM 9:17

B. McKnight MAR 17 2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 10, 2000

ACE

SUBJECT: CMT GROUP, INC.
REF: W00000006582

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

If you have any further questions concerning your document, please call (850) 487-6926.

Cheryl Gallmon-Case
Document Specialist

FAX Aud. #: H00000010719
Letter Number: S00A00013566

H00-10719

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAR 16 AM 9:17

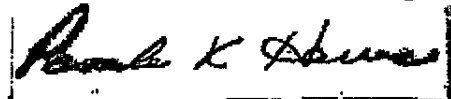
Article 1: Name of Corporation: CMT GROUP 1, INC.

Address of Corporation: 3322 CASSEEKEY ISLAND ROAD #204
JUPITER, FLORIDA 33477Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 1,000, with a par value of OMIT.
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: PAMELA K. HARRIS

REGISTERED OFFICE: 3322 CASSEEKEY ISLAND ROAD #204
JUPITER, FLORIDA 33477

* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

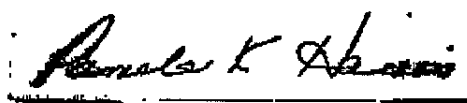
03 / 09 / 00
Date
Signature of Registered AgentArticle 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, second is Vice President, then Secretary/Treasurer.

1. BRUCE N. HARRIS, 3322 CASSEEKEY ISLAND ROAD #204, JUPITER, FLORIDA 33477
2. PAMELA K. HARRIS, 3322 CASSEEKEY ISLAND ROAD #204, JUPITER, FLORIDA 33477
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

PAMELA K. HARRIS
3322 CASSEEKEY ISLAND ROAD #204
JUPITER, FLORIDA 33477

In witness whereof, I have subscribed my name:


Signature of Incorporator

H00-10719