

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.

(((H00000015317 1)))

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

: (850)922-4001 Fax Number

From:

Account Name : EMFIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone : (305)541-3694 Fax Number : (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

C.M.S. TECHNOLOGY GROUP, INC.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75



H00000015317

ARTICLES OF INCORPORATION

OF

C.M.S. TECHNOLOGY GROUP, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be:

C.M.S. TECHNOLOGY GROUP, INC.

The principal place of business of this corporation shall be 16142 S.W. 106 Terrace, Miami, FL 33196

ARTICLE II - NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock \$1 per value per share.

ARTICLE IV - ADDRESS

The street address of the initial registered office of the corporation shall be 16142 S.W. 106 Terrace, Miami, Florida 33196, and the name of the initial registered agent of the corporation at that address is Carlos Mario Sanchez.

Prepared by: Maria de los Angeles Torres, Esq. 175 Fontaineblean Blvd, # 2-G-8 Miami, Fil. 33172 - (305) 552-9793 Bar No.: 0108553 SECRETARY OF STATE
DIVISION OF CORPORATION

ON APP -- A NM 8: 18

I

H00000015317

ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI - OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until their successors are appointed are:

Carlos Mario Sanchez President/Sec./Dir. 16142 S.W. 106 Terrace Miami, Florida 33196

ARTICLE VII - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Carlos Mario Sanchez 16142 S.W. 106 Terrace Miami, FL 33196

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 05th day of April, 2000.

H00000017:15

STATE OF FLORIDA COUNTY OF DADE

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Carlos Mario Sanchez known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me he executed the same.

IN WITNESS WHEREOF, I have hereunder set my hand and affixed my official seal,

in the state and county aforesaid this 05th day of April, 2000.

Notary Public

My commission expires:

Karls Sanchez

Karls Sanchez

Karls Sanchez

Expires April 27, 2001

CERTIFICATE DESIGNATING THE ADDRESS AND AN AGENT UPON WHOM PROCEEDS MAY BE SERVED

WITNESSETH:

That C.M.S. Technology Group, Inc., desiring to organize under the laws of the State of Florida, which will have its principal office in the county of Dade, State of Florida, has appointed Carlos Mario Sanchez/16142 S.W. 106 Terrace, FL 33196 as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named by the first Board of Directors to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for said corporation, and agree to comply with the applicable provision of the Florida Statutes, this 05th day of April, 2000.

00 APR -6 AM 8: 18