

Handwritten: Roman 11/13/96

LAZARUS CORPORATE FILING SERVICE

(Requestor's Name)
3320 S.W. 87 AVENUE
(Address)
MIAMI, FLORIDA (305)552-5973
(City, State, Zip) (Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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-10/23/00--01060--019
*****78.95 *****78.75

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

- ~~C.M.P. CORPORATION~~
(Corporation Name) (Document #)
- _____
(Corporation Name) (Document #)
- _____
(Corporation Name) (Document #)
- _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2.00 ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

RECEIVED
00 OCT 23 AM 11:03
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
00 OCT 27 PM 1:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 23, 2000

LAZARUS

MIAMI, FL

SUBJECT: C.M.P. CORPORATION
Ref. Number: W00000025503

We have received your document for C.M.P. CORPORATION. However, the document has not been filed and is being returned for the following:

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.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 300A00055281

RECEIVED
DIVISION OF CORPORATIONS
00 OCT 27 AM 11:00
TO AGENCY
SUFFICIENCY OF FILING

**ARTICLES OF INCORPORATION
OF
SILVER POINT U.S.A. CORPORATION**

The under signed subscribers for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of this Corporation shall be:

SILVER POINT U.S.A. CORPORATION

ARTICLE II

The initial street address of the principal place of business of this corporation shall be:

7500 NW 25TH Street No. 103B

Miami, FL 33122

The mailing address of this corporation shall be:

999 Brickell Bay Dr. No. 1507

Miami, FL 33131

The Board of Directors, may from time to time move the principal office to an other address in Florida. Branch offices may be maintained at other places in the State of Florida, the United States of America, and foreign countries.

ARTICLE III

The general nature of the business transacted by this corporation is:

1.-All Lawful Purpose.

2.- To promote, publish, advertise any business, or otherwise manufacture distribute, transport, purchase, export, import, wholesale and retail any kind of merchandise, or otherwise dispose of and to invest in, trade in, deal in with goods, wares, merchandise, real and personal property and services of every class, kind and state fair or exposition.

3.- To conduct business in, have one or more offices in and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property including franchises, patents, copyrights, trade marks and licenses in the State of Florida, and in all other states and countries.

4.- To purchase the corporate assets of any other corporation and engage in different like or unlike business.

5.- To carry on any lawful business necessary or incidental to the attainment of the object of this corporation whether or not such business is similar in nature to the objects enumerated in these Articles of Incorporation.

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TALLAHASSEE, FLORIDA

- 6.- To engage in any activity or business permitted under the Laws of the United State and of the State of Florida.
- 7.- To purchase, receive, lease, acquire, own, hold, improve, use, and otherwise deal in and with real or personal property and any interest therein, wherever situated.
- 8.- To sell, convey, mortgage, pledger create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets.
- 9.- To lend money to, and use its credit to assist its officers and employees in accordance with Florida Statute S607. 141.
- 10.- To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of limited States or of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof.
- 11.- To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of it obligations by mortgage or pledge of all or any of its property, franchises, and income.
- 12.- To lend money for its corporate purposes invest and reinvest its funds, and take and hold real personal property as security of the payments of funds so loaned or invested.
- 13.- To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or out of this state and country.
- 14.- To elect or appoint officers and agents of the corporation and define their duties and fix their compensation.
- 15.- To make and alter bylaws, not inconsistent with its articles of incorporation or with the laws of this state for the administration.
- 16.- To have and exercise all powers necessary of convenient to conduct business.
- 17.- To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprises.

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 25 shares, having an individual par value of \$ 20.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one class of stock of this corporation.

ARTICLE V

The name and street address of the initial Registered Agent of this corporation shall be:

Ciro R. Perozo
999 Brickell Bay Dr. No. 1507
Miami, FL 33131

ARTICLE VI

The initial Board of Directors shall consist of a total of three persons. The name and address of the persons who serve as initial directors are:

President:

Ciro R. Perozo
999 Brickell Bay Dr. No. 1507
Miami, FL 33131

Vice-President:

Marcia E. Perozo
999 Brickell Bay Dr. No. 1507
Miami, FL 33131

ARTICLE VII

The name and address of the incorporator executing these articles of Incorporation shall be:

Ciro R. Perozo
999 Brickell Bay Dr. No. 1507
Miami, FL 33131

The undersigned has executed these Articles of Incorporation this 19th day of October of 2000.



Incorporator

State of Florida, Miami-Dade County, on this 19 day OCTOBER, 2000, personally Ciro R. Perozo appeared before me, whose produced his Florida Driver's License as a personal identification.



Notary Public Signature

Frank David Hernandez

Notary's Printed Name

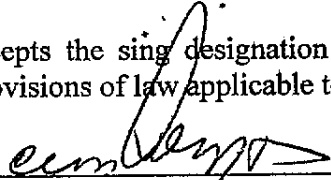
June 18, 2004

My commission expire



Frank David Hernandez
My Commission CC940590
Expires June 18, 2004

The undersigned hereby accepts the sing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.


Register Agent
10/19/00
Date

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00 OCT 27 PM 1:44
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TALLAHASSEE FLORIDA