

P01000025319

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

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

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

CUSTOMER MANAGEMENT & MARKETING INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

F. CH23600

MAR 1 2 2000

**ARTICLES OF INCORPORATION OF
CUSTOMER MANAGEMENT & MARKETING INC.**

The undersigned incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of this corporation is CUSTOMER MANAGEMENT & MARKETING INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

8370 W Flagler St No 210C
Miami, FL 33144

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1500 shares of \$1.00 per value common stock

ARTICLE IV INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The names and addresses of the initial board of directors are:

<u>NAME</u>	<u>ADDRESS</u>
Carlos Mena President	8370 W Flagler St No 210C Miami, FL 33144
Augusto Cano V.P., Secretary	8370 W Flagler St No 210C Miami, FL 33144
Luis M Bondy V.P., Treasurer	8370 W Flagler St No 210C Miami, FL 33144

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FILED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

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

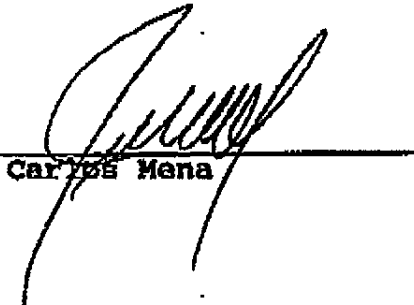
Augusto Cano
8370 W Flagler St No 210C
Miami, FL 33144

ARTICLE VI INCORPORATOR

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

Carlos Mena
8370 W Flagler St No 210C
Miami, FL 33144

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

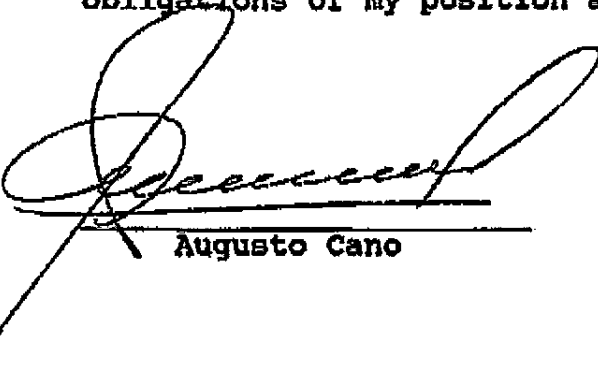


Carlos Mena

March 9th 2001
Date

ACKNOWLEDGMENT:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Augusto Cano