

Charter Number Only

P01000043080

Registrar's Name
Address
City State ZIP Phone

REVISION ONLY

FILED
01 APR 30 PM 12:37
RECEIVED
2001 APR 30 AM 9:29
TO ACHIEVE
SUFFICIENCY OF FILLS
SECRETARY OF STATE
DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

CORPORATION(S) NAME

C+M Business Group Inc

200004090352
-04/30/01-01032-014
*****78.75 *****78.75

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|--|---|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Foreign | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reservation | <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> After 4:30 |
| <input type="checkbox"/> Call If Problem | <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Mail Out |
| <input type="checkbox"/> Will Wait | <input type="checkbox"/> Pick Up | |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

Certified
copy

Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION

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 the corporation shall be:

C & M Business Group, Inc.

ARTICLE II PRINCIPAL OFFICE

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

C & M Business Group, Inc.
13650 Columbine Avenue
Wellington, Florida 33414

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ARTICLE III SHARES

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

1,000 shares of common stock, par value \$1.00 per share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Evelyn F. Parkes, C.P.A.
2240 Palm Beach Lakes Boulevard, Suite 100
West Palm Beach, Florida 33409

ARTICLE V INCORPORATOR

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

Evelyn F. Parkes, C.P.A.
2240 Palm Beach Lakes Boulevard, Suite 100
West Palm Beach, Florida 33409

ARTICLE VI BOARD OF DIRECTORS

The affairs of the corporation shall be managed by a Board of Directors consisting of no less than two (2) directors. The Board of Directors may be increased or decreased from time to time in accordance with the Bylaws of the corporation. The initial Board of Directors are as follows:

1. Michael Nelson
13650 Columbine Avenue
Wellington, Florida 33414
2. Christopher Scott Throop
1468 Northampton Terrace
Wellington, Florida 33415-5717

ARTICLE VII CORPORATE EXISTENCE

The corporate existence of the corporation shall begin effective as of April 26, 2001.

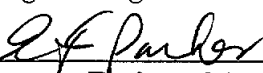


Signature/Incorporator

4/26/01

Date

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.



Signature/Registered Agent

4/26/01

Date