

Jun-25-01 03:52P

Division of Corporations

P.01

Page 1 of 2

P01000063455

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.

(((H01000075645 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
Fax Number : (850)205-0381

From:
Account Name : DENIS GAUTHIER
Account Number : 073542003667
Phone : (954)925-0435
Fax Number : (954)925-0185

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JUN 26 PM 1:46

FILED

FLORIDA PROFIT CORPORATION OR P.A.

C.M.C.T. ENTERPRISES INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

H01000075645

ARTICLES OF INCORPORATION
OF
C.M.C.T. ENTERPRISES INC.

FILED
01 JUN 26 PM 1:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby execute these Articles of Incorporation in order to form a Corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the Corporation is: C.M.C.T. ENTERPRISES INC.

ARTICLE II. NATURE OF BUSINESS

The Corporation may engage 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 7,500 shares of common stock having a nominal or par value of \$ 1.00 per share.

ARTICLE IV. TERMS OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE V. ADDRESS

The initial principal office of this Corporation in the State of Florida is.:
2119 LINCOLN STREET
HOLLYWOOD, FL. 33020

ARTICLE VI. REGISTERED AGENT

The initial Registered Agent is.: COLLEN THOMAS
2119 LINCOLN STREET
HOLLYWOOD, FL. 33020

Which is also known as the registered office.

COLLEN THOMAS
499 E. Sheridan ST.# 202
Dania FL.33004
TEL. 954-9250435

H01000075645

H0100075645

ARTICLE VII. DIRECTORS

The Corporation shall have Three directors. The number of directors may be increased or diminished from time to time, by By-laws adopted by the stockholders, but shall never be less than one.

ARTICLE VIII. EFFECTIVE DATE

These Articles of Incorporation shall be effective upon the Secretary of State accepting and filing these Articles of Incorporation.

ARTICLE IX. PREEMPTIVE RIGHTS

Every Shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE X. INCORPORATORS

The name and address of the persons signing these Articles is:

COLLEN THOMAS, MARYSE THOMAS, AND CLAUDE THOMAS
2119 LINCOLN STREET
HOLLYWOOD, FL. 33020

ARTICLE XI. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholder's meeting by a majority of the stock entitled to vote thereon, unless all of the Directors and all of the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

H01000075645

H01000075645

IN WITNESS WHEREOF, we have hereunto set our hands and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 22ND, day of JUNE 2001

STATE OF FLORIDA)
 :SS
COUNTY OF BROWARD)

Colleen Thomas

Incorporator

COLLEEN THOMAS

Maryse Thomas

Incorporator

MARYSE THOMAS

Claude Thomas

Incorporator

CLAUDE THOMAS

I hereby certify that on this day, before me, a Notary Public duly authorized in the State and County named above, to take acknowledgments, personally appeared: COLLEEN THOMAS, MARYSE THOMAS, AND CLAUDE THOMAS known to me to be the person described as Incorporator of and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the State and County named above this 22ND, day of JUNE 2001

Denis Gauthier
Notary Public, State of Florida at large.

My Commission Expires:



I COLLEEN THOMAS by execution hereof, accept the designation as Registered Agent of this Corporation

Colleen Thomas
COLLEEN THOMAS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JUN 26 PM 1:46

FILED