

P01000064329

DATE JUNE 25, 2001

SECRETARY OF STATE
CORPORATE DIVISION
409 E. GAINES STREET
STATE OF FLORIDA
TALLAHASSEE, FLORIDA 32399

600004446126--1

-06/26/01--01073--011

*****78.75 *****78.75

RE: CMD CONSULTING, INC.

, INC.

GENTLEMEN,

ENCLOSED HERewith ARE THE ARTICLES OF INCORPORATION TOGETHER WITH
A COPY OF SAID ARTICLES FOR

CMD CONSULTING, INC.
NAME OF CORPORATION

OUR CHECK IN THE AMOUNT OF \$78.75 INCLUDES THE FOLLOWING:

FILING FEE
CHARTER TAX
REGISTERED AGENT
CERTIFIED COPY

TOTAL \$78.75

RESPECTFULLY SUBMITTED,



INDIVIDUAL'S NAME

CMD CONSULTING, INC.
NAME OF CORPORATION

3107 WEST HALLANDALE BEACH BLVD., #105

PEMBROKE PARK, FL. 33009

FILED
01 JUN 26 PM 12:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

T. Burch JUN 28 2001

FILED

01 JUN 26 PM 12:00

CERTIFICATE OF INCORPORATION
OF

SECRETARY OF STATE
TALLAHASSEE FLORIDA

CMD CONSULTING, INC.

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the Provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this Corporation shall be:

CMD CONSULTING, INC.

ARTICLE II

The Corporation may engage in any activity of business permitted under the laws of the United States and the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have at any time is ~~300~~ shares of common stock, having a par value of \$1.00 per share.
1,000

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than ~~\$500.00~~ dollars.
\$1000.00

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

3107 WEST HALLANDALE BEACH BLVD., #105

PEMBROKE PARK, FL. 33009

ARTICLE VII

The number of Directors of this Corporation shall be at least one(1) and no more than five.

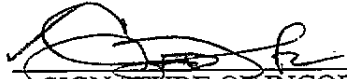

ARTICLE VIII

The names and street addresses of the members of the first Board of Directors of this Corporation are as follows:

<u>CHADD D. MILLER</u>	<u>1800 SUNSET HARBOR DRIVE</u>
	<u>#2210</u>
	<u>MIAMI BEACH, FL. 33139</u>

ARTICLE IX

The names and street addresses of the persons signing these Articles of Incorporation as subscriber is as follows:

 <u>SIGNATURE OF INCORPORATOR</u>	<u>CHADD D. MILLER</u>
	<u>1800 SUNSET HARBOR DRIVE. #2210</u>
	<u>ADDRESS</u>
	<u>MIAMI BEACH, FL. 33139</u>
 <u>SIGNATURE</u>	<u>SAME AS ABOVE</u>
	<u>ADDRESS</u>

ARTICLE X

The corporate existence of this corporation shall begin on the date on the Articles of Incorporation that are filed on record with the State.

FILED

01 JUN 26 PM 12:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 607.325 FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT CMD CONSULTING, INC.
NAME OF CORPORATION

WITH ITS PLACE OF BUSINESS AT 3107 WEST HALLANDALE BCH. BLVD. #105
ADDRESS, CITY PEMBROKE PARK., 33009

HAS NAMED CHADD D. MILLER
NAME OF REGISTERED AGENT

LOCATED AT 1800 SUNSET HARBOR DRIVE #2210
MUST BE STREET ADDRESS AND # OF BLDG.

CITY OF MIAMI BEACH, 33139, STATE OF FL., AS ITS AGENT
TO ACCEPT SERVICE OF PROCESS WITHIN FL.

SIGNATURE 
CORPORATE OFFICER

TITLE PRESIDENT

DATE JUNE 25, 2001

Having been named to accept service of process for the above state corporation, at the place designated in this certificate, I hereby agree to act in this capacity and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325 of the Fl. Statutes.

SIGNATURE 
REGISTERED AGENT