

FLORIDA PROFIT CORPORATION OR P.A.

CFM ENTERPRISES, INC.

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

September 27, 2001

CAPITAL CONNECTION

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SUBJECT: CFM ENTERPRISES, INC. REF: W01000022224

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

(850)487-6013

CAPITAL CONNECTION 850 222 1222

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

<u>ARTICLE I NAME</u>

The name of the corporation shall be:

CFM Enterprises, Inc.

<u>ARTICLE II</u> <u>PRINCIPAL OFFICE</u> The principal place of business/mailing address is:

> Post Office Box 3845 Holiday, FL 34690-0845

ARTICLE III PURPOSE The purpose for which the corporation is organized is:

Professional Corporation - Tax Preparation

<u>ARTICLE IV</u><u>SHARES</u> The number of shares of stock is:

1,000 Shares

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional) The name (s) and address (es):

> President: Connie F. Martin Sec/Treas: 4642 Sierra Tree Lane Irvine, CA 92612

<u>ARTICLE VI</u> <u>REGISTERED AGENT</u> The <u>name and Florida street address</u> of the registered agent is:

> Jack M. Hirshon 6321 Garland Court New Port Richey, FL 34652

ARTICLE VII INCORPORATOR The name and address of the Incorporator is:

> Connie F. Martin 4642 Sierra Tree Lane Irvine, CA 92612

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appaintment as registered agent and agree to act in this capacity.

nature/Regis/cered Agent

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0/4/2001 Date

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