Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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FLORIDA PROFIT CORPORATION OR P.A.

CMRHIJAS, INC.

Certificate of Status	1
Certified Copy	1
Page Count	05
Estimated Charge	\$87.50

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10/10/01

CERTIFICATE OF INCORPORATION

OF

CMRHIJAS, INC.

The undersigned incorporator to these articles of incorporation hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I

MAME

The name of this corporation is CMRKIJAS, Thc.

ARTICLE II

GENERAL NATURE OF BUSINESS

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

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time 1s 1,000 shares of common stock having a nominal or par value of One (\$1.00) Dollar per share. All said shares shall be payable in cash, property, labor or services at a valuation to be fixed by the Board of Directors at a meeting called for that purpose. Property, labor or services may be purchased or paid for with capital stock at a just valuation to be fixed by the Board of Directors.

ARTICLE IV

INITIAL CAPITAL

The amount of capital with which this corporation will begin business is not less than \$100.

ARTICLE V

TERM OF EXISTENCE

This corporation is to exist perpetually.

Commentario: Certificate of Incorporation

SECRETARY OF STATE
DIVISION OF CORPORATIONS
ON OCT 10 PH 2: 24

ARTICLE VI

<u>ADDRESS</u>

The initial mailing address of the principal office of this corporation in the State of Florida is 1155 Brickell Bay Drive Unit #2711 Miami, Florida 33131. The Board of Directors may from time to time move the principal office to another address in Florida.

ARTICLE VII

DIRECTORS

The name and post office address of the sole member of the first board of Directors is:

Carolyn Mondragon 1155 Brickell Bay Drive Unit #2711, Miami, Florida 33131.

ARTICLE VIII

INCORPORATOR

The name and mailing address of the incorporator of these articles of incorporation is Carolyn Mondragon 1155 Brickell Bay Drive Unit 2711, Miami, Florida 33131.

ARTICLE IX

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 stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation be made.

ARTICLE X

REGISTERED OFFICE AND REGISTERED AGENT

That CMRHIJAS INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at the County of Dade, State of Florida, hereby designates Carolyn Mondragon as its Registered Agent, to accept services within the State. The registered office of the corporation shall be 1155 Brickell Bay Drive Unit 2711 Miami, FL

33131.

My commission expires:

WITNESS the h County, State of	hand and seal of the incorporate, thisday of	or in 2001.
	Carolyh Mondragon	$\stackrel{\odot}{=}$
STATE OF PLORIDA)		
COUNTY OF MIAMI-DADE)	SS:	
CMRHIJAS, INC. being by	red before me, Carolyn Mondragon to me Corporator to the foregoing Article y me first duly sworn, acknowledges the e purposes therein expressed.	e well se of at be
WITNESS my hand a day of	and seal at	this
	NOTARYPUBLIC, STATE OF AT LARGE	-

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- The name of the corporation is CMRHIJAS INC.,
- The name and address of the registered agent and office is:

Carolyn Mondragon 1155 Brickell Bay Drive Unit 2711 Miami, Florida 33131.

Carolyn Mondragon

Date: 2001.10.09

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.

Carolyn Mondragon

Date: 2001-10.00

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