Florida Department of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

: EMPIRE CORPORATE KIT COMPANY Account Name

Account Number : 072450003255 : (305)634-3694 Phone

: (305) 633-9696 Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

C.&M. INVESTMENTS, INC.

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Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

OF

C.&M. INVESTMENTS, INC

DIVISION OF CORPORATIONS

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The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associates themselves together to form a Corporation under the Laws of the State of Florida.

ARTICLE I

NAME

The name of this Corporation is C.&M. INVESTMENTS, INC

ARTICLE II

NATURE OF BUSINESS

The Corporation shall have the unlimited power to engage in any activity or business under the Laws of the State of Florida.

THIS DOCUMENT WAS PREPARED BY: Manuel M. Arvesu, Esq. Florida Bar 525294 201 Alhambra Circle, Suite 502 Coral Gables, FL 33134

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ARTICLE III

CAPITAL STOCK

The maximum number of shares of stocks that this Corporation shall have the authority to issue is 100 shares of Common Stock having a par value of 1 dollar each.

ARTICLE IV

TERMS OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE V

ADDRESS

The initial address of this Corporation in the State of Florida is 4000 Cypress Grove Way Suite 502, Pompano Beach, Florida, 33069.

The Board of Directors may from time to time move the principal office to another address in the State of Florida.

ARTICLE VI

DIRECTORS

The Corporation shall have not less than one (1) nor more than seven (7) Directors.

ARTICLE VII

INITIAL DIRECTORS

The name and addresses of the members of the first Board of Directors

are:

NAME

ADDRESS

RODRIGO CRUZ

4000 Cypress Grove Way 502 Pompano Beach, Florida 33069

ARTICLE VIII

INCORPORATION

The name and addresses of the Incorporation to these Articles of Incorporation are:

<u>NAME</u>

ADDRESS

RODRIGO CRUZ, Director

4000 Cypress Grove Way 502 Pompano Beach, Florida 33069

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 the Stockholders meeting by the majority if the stock entitled to vote thereon.

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IN WITNESS WHEREOF the parties to these Articles of Incorporation have hereunto set their hands and seals this 3rd day of September, 2001.

STATE OF FLORIDA COUNTY OF BROWARD RODESGO CRUZ, Director

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 RODAIGO CRUZ, to the known in he see persons described as incorporators in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the County and State aforesaid, this 4^{th} day of September, 2001

MY COMMISSION EXPIRES

NOTARY PUBLIC, STATE OF FLORIDA

Accepting as Registered agont LUIS M. CABRERA, whose Post Office Address is 2332 Pasadena Way, Weston, Florida 33327

LUIS M. CABRERA, Registered Agent.

SECRETARY OF STATE
DIVISION OF CORPORATIONS