3320 S.W. 87 AVENUE MIAMI, FLORIDA (305)552-5973 TERESA ROMAN (TALLAHASSEE REPRESENTATIVE) OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Piekup time 2.00 → Walk in Certified Copy Certificate of Status Mail out Will wait Photocopy AMENDMENTS NEW FILINGS Amendment Profit_ Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other **REGISTRATION** OTHER FILINGS QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Heinstatement Trademark

Other

Examiner's Initials

ARTICLES OF INCORPORATION OF

CMR OF MIAMI, INC

I, the undersigned, in order to form a corporation for profit for the purposes; hereinafter stated, under and pursuant to the provisions of the Florida Statutes, do hereby subscribed to this Certificate of Incorporation, and to adopt the following Articles of Incorporation:

ARTICLE I-NAME

The name of the corporation is: CMR OF MIAMI, INC

ARTICLE II-NATURE OF BUSINESS

The general character, purpose, and nature of business to be transacted by this corporation is to carry on in any capacity and business or trade deemed legal in 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 time is one hundred (100) shares of common stock, each share having a par value of \$1.00.

ARTICLE IV-INITIAL CAPITAL

The amount of the capital with which this corporation shall begin business is One thousand (\$1,000.00) and no/100.

ARTICLE V- TERM OF EXISTENCE

The corporation shall have perpetual existence.

ARTICLE VI- ADDRESS

The initial street address of the principal office of this corporation is to be at: 3490 SW 132nd Avenue, Miami, Florida 33175.

The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE VII- REGISTERED AGENT

In pursuance of Chapter 48.09l, Florida Statutes, the following is submitted in compliance with said act:

That **CMR OF MIAMI, INC**, desiring to organize under the laws of the State of Florida with its principal office as indicated in the Article of Incorporation at the City of Miami, County of Miami-Dade, has named:

MARIO HERRERA 3490 SW 132nd Avenue Miami, Florida 33175

as its agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

Mario Herrera, Registered Agent

ARTICLE VIII- DIRECTORS

The corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the By-laws, but shall never be less than one.

ARTICLE IX- INITIAL DIRECTORS

The names and street addresses of the initial directors and officers who shall hold office until their successors are elected and have qualified are as follows:

MARIO HERRERA 3490 SW 132nd Avenue Miami, Florida 33175 President Secretary, Director Registered Agent

ARTICLE X-INCORPORATOR

The name and street address of the incorporator or incorporators to these Articles of Incorporation are:

MARIO HERRERA 3490 SW 132nd Avenue Miami, Florida 33175

ARTICLE XI- EFFECTIVE DATE

These Articles of Incorporation shall be effective upon acceptance by the Secretary of State.

ARTICLE XII-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 stockholders entitled to vote thereon, manifesting their intention that a certain amendment to these Articles of Incorporation be made.

Mario Herrera

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

Before me, the undersigned Notary Public, personally appeared Mario Herrera, who is known to me to be the individual described above and first being duly sworn, executed the foregoing Articles of Incorporation and acknowledged before me that he executed the same for the purposes therein expressed and produced the following as identification:

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Witness my hand and official seal in the County and State named above this /0/1 day of 12001.

NOTARY PUBLIC STATE OF FLORIDA

My commission expires:



This document was prepared by: Eduardo Mendez, Esquire 10920 W. Flagler Street Suite 205 Miami, Florida 33174 Tel: (305) 553-8676

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