

**Florida Department of State**  
**Division of Corporations**  
**Public Access System**  
 Katherine Harris, Secretary of State

**Electronic Filing Cover Sheet**

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H02000133032 1)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

**To:**

Division of Corporations  
 Fax Number : (850)205-0381

**From:**

Account Name : EMPIRE CORPORATE KIT COMPANY  
 Account Number : 072450003255  
 Phone : (305) 634-3694  
 Fax Number : (305) 633-9696

02 MAY -3 AM 9:54  
 SECRETARY OF STATE  
 DIVISION OF CORPORATIONS

**FLORIDA PROFIT CORPORATION OR P.A.**

**cmi realty, inc.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

4

④

H 0200013303 2

**ARTICLES OF INCORPORATION**

The Undersigned Incorporator, for the purpose of forming a corporation pursuant to Chapter 607 of the Florida Statutes, does hereby adopt the following Articles of Incorporation:

**ARTICLE I - NAME**

The Name of the Corporation shall be: CMI Realty, Inc.

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing address of this Corporation shall be: 3111 N. University Dr. #605, Coral Springs, Florida 33065.

**ARTICLE III - CAPITALIZATION**

The aggregate number of shares that the Corporation is authorized to have at any one time is One Thousand (1000). Such shares shall be of a single class and shall have a par value of One (1.00) Dollar per share.

**ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS**

The street address of the Initial Registered Agent is 3111 N. University Dr. #605, Coral Springs, Florida 33065, and the name of it's Initial Registered Agent is Lawrence F. Kaizen, Esq.

**ARTICLE V - INCORPORATOR**

The name and address of the Incorporator to these Articles of Incorporation is: Claudia Miranda, 5434 NW 43rd Way, Pompano Beach, Florida 33073.

**ARTICLE VI - DIRECTORS**

The number of Directors constituting the Initial Board of Directors is one (1). The name and address of such person who is to serve as a member of the Initial Board of Directors is Claudia Miranda, 5434 NW 43rd Way, Pompano Beach, Florida 33073.

**ARTICLE VII - SHAREHOLDERS**

The Initial shareholders of the Corporation shall be Claudia Miranda at 5434 NW 43rd Way, Pompano Beach, Florida 33073, and Michael Fayer at 5434 NW 43rd Way, Pompano Beach, Florida 33073, both shareholders shall be equal in ownership.

H 0200013303 2

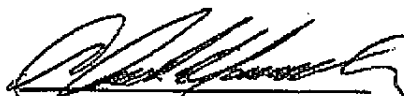
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 MAY '03 AM 9:55

### ARTICLE VIII - PURPOSE OR PURPOSES

The general purposes for which the Corporation is organized are:

1. To engage in the business of providing Real Estate Services.
2. To engage in any other trade or business which can, in the opinion of the officers or directors of the Corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
3. To do such other things as are incidental to the foregoing or necessary in order to accomplish the foregoing.

Executed by the undersigned on this 2nd day of May, 2002.




Claudia Miranda  
5434 NW 43rd Way  
Pompano Beach, Fl. 33073

**H 0200013303 2**  
**CERTIFICATE OF APPOINTMENT ACCEPTANCE AS REGISTERED AGENT**  
**FOR CMI REALTY, INC.**

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.

Dated this 2nd day of May, 2002.

  
Lawrence F. Kaizen, Esq.  
3111 N. University Dr. #605  
Coral Springs, FL 33065

**H 0200013303 2**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 MAY -3 AM 9:55