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Florida Department of State
Division of Corporations
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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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2002 JUL 24 PM 3:32

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FLORIDA PROFIT CORPORATION OR P.A.

cmg contracting, corp.

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CMG CONTRACTING, CORP.

ARTICLE I - NAME

CMG CONTRACTING, CORP.

The principal place of business and mailing address of this corporation shall be:

ARTICLE III - CAPITAL STOCK

One Thousand (1000)

The name and address of the registered agent is:

Prepared by:
Firmo Maldonado c/o Hitech-Tax
254 N. State Road 7
Margate, FL 33063
Phone (954) 344-3555

ARTICLE V - INCORPORATOR (S)

The name and address of the incorporator to these articles of incorporation is:

**LEON M. DIAZGUERRA
3417 NW 44TH STREET #105
OAKLAND PARK, FL 33309**

**JANNETH SANCHEZ
3417 NW 44TH STREET #105
OAKLAND PARK, FL 33309**

The undersigned has executed these Articles of Incorporation this 12th day of July, 2002.



LEON M. DIAZGUERRA/President



JANNETH SANCHEZ/Vice-President

**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.

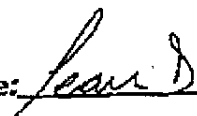
1. The Name of the corporation is:

CMG CONTRACTING, CORP.

2. The name and address of the registered agent and office is:

**LEON M. DIAZGUERRA
3417 NW 44TH STREET #105
OAKLAND PARK, FL 33309**

***I hereby am familiar with and accept the duties and responsibilities as
Registered Agent.***

Signature: 

Date: July 12th, 2002

TOTAL P.05

102000170869

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process at for the above stated corporation at the place designated in these Articles of Incorporation, 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.

Signature: [Signature]

Date: July 12th, 2002

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TOTAL P.05
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