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

From:

Account Name : KATZ, BARRON, SQUITERO & FAUST, P.A.
Account Number : 072627002473
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TALLAHASSEE FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

CLM HOLDINGS, INC.

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DEPT. OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION
OF
CLM HOLDINGS, INC.**

ARTICLE I
NAME

The name of the corporation is CLM HOLDINGS, INC., a Florida corporation (the "Corporation").

ARTICLE II
ADDRESS

The principal address of the Corporation shall be 16322 SW 62 Terrace, Miami, FL 33196 and the mailing address of the Corporation shall be 16322 SW 62 Terrace, Miami, FL 33196.

ARTICLE III
DURATION

This corporation shall have a perpetual existence commencing upon filing of the Articles of Incorporation with the Florida Secretary of State.

ARTICLE IV
PURPOSE

The Corporation shall be authorized to engage in and transact any and all lawful business within and without the State of Florida or United States for which corporations may be incorporated under Chapter 607, Florida Statutes, as amended and supplemented.

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This instrument prepared by:
ANNA A. KRIMSHEIN, ESQ.
KATZ, BARRON, SQUITERO, FAUST & BOYD, P.A.
2699 S. Bayshore Drive, 7th Floor
Miami, Florida 33133
Tel: (305) 856-2444

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ARTICLE V
POWERS

The Corporation shall have all of the powers conferred upon corporations organized pursuant to the provisions of Chapter 607, Florida Statutes, as amended and supplemented.

ARTICLE VI
CAPITAL STOCK

This corporation is authorized to issue 1,000 shares, all of which shall be designated Common Stock, having a par value of \$1.00.

ARTICLE VII
INCORPORATOR

The name and address of the person signing these Articles as Incorporator is Anna A. Krimstein, 2699 S. Bayshore Drive, 7th Floor, Miami, FL 33133.

ARTICLE VIII
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2699 S. Bayshore Drive, 7th Floor, Miami, FL 33133 and the name of the initial registered agent of this corporation at that address is CORPCO, INC.

ARTICLE IX
INITIAL DIRECTORS

This corporation shall have one (1) initial director. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one. The initial director of this corporation shall be Jacquelyn C. Torres.

Apr-30-03 03:38pm From-Katz Baron Squitiero & Faust, P.A.

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TALLAHASSEE FLORIDA

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ARTICLE X

INDEMNIFICATION

This corporation shall indemnify and advance expenses on behalf of its officers and directors to the fullest extent not prohibited by law in existence either now or hereafter.

IN WITNESS WHEREOF, I have made and subscribed these Articles of Incorporation this 30th day of April, 2003.


Anna A. Krimshtein, Esq.
Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above corporation at the place designated in the Articles of Incorporation, I hereby accept this appointment of, and designation as, registered agent for service of process within the State of Florida of the proposed corporation named in the Articles of Incorporation hereinabove set forth and do hereby further state that we may be found as registered agent for service of process upon said proposed corporation at the address set forth in Article VIII of such Articles.

IN WITNESS WHEREOF, as said registered agent, I have caused this Statement to be signed on this 30th day of April, 2003.

CORPCO, INC.


Anna C. Harris, Vice President

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