

P03000062761

Florida Department of State
Division of Corporations
Public Access System

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.

((H03000207972 8)))

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 : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
Fax Number : (850) 224-7047

FAXED

FLORIDA PROFIT CORPORATION OR P.A.

CTH INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 JUN - 6 PM 2:59

Electronic Filing Menu

Corporate Filing

Public Access Help

Capital Connection, Inc.

06/06/03 08:54 NO. 911 01/03

850 222 1222

CAPITAL CONNECTION

H03000207972 8

FILED STATE
SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
03 JUN -6 PM 2:59

**ARTICLES OF INCORPORATION
OF
CTHM, INC.**

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of this corporation is: **CTHM, INC.**

ARTICLE II

The street address of the principal place of business of this corporation is: 3111 University Drive, Suite 405, Coral Springs, Florida 33065.

ARTICLE III

The maximum number of shares this corporation is authorized to issue is 100, par value \$0 per share, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV

The initial street address of the corporation's registered office is: 3111 University Drive, Suite 405, Coral Springs, Florida, 33065. The initial registered agent for the corporation at that address is: Marta Santana.

ARTICLE V

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

Name

Address

Marta Santana

3111 University Drive, Suite 405

Coral Springs, FL 33065

The undersigned has executed these articles of incorporation


Marta Santana
Incorporator


Date

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Marta Santana
Registered Agent


Date

H03000207972 8

H03000207972 8

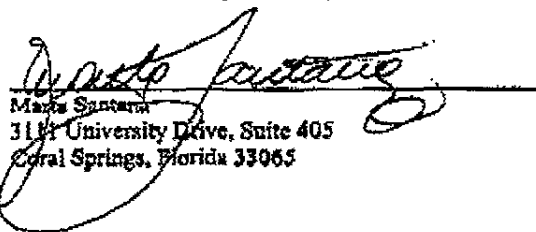
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

UNDER THE PROVISIONS OF F.S. 607.0501, 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: CTH, M, INC.
2. The name and address of the registered agent and office is:

Marta Santana
3111 University Drive, Suite 405
Coral Springs, Florida 33065

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 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.


Marta Santana
3111 University Drive, Suite 405
Coral Springs, Florida 33065

H03000207972 8

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 JUN -6 PM 2:59