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| Certified Copies Certificates of Status | | | | |
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| Special Instructions to Filing Officer: | | | | |
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Office Use Only



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TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

| SUBJECT: | CPM Consulting, Inc. | | | |
|--------------------------|-----------------------------------|----------------------------|------------------|--|
| | (PROPOSED CORPOR | TE NAME – <u>MUST INCL</u> | UDE SUFFIX) | |
| Enclosed are an original | ginal and one (1) copy of the art | icles of incorporation and | a check for: | |
| \$70.00 | □ \$78.75 | \$78.75 | □ \$87.50 | |
| Filing Fee | Filing Fee | Filing Fee | Filing Fee, | |
| i mig i ee | & Certificate of Status | & Certified Copy | Certified Copy | |
| | oc certificate of Status | a commed copy | & Certificate of | |
| | | | Status | |
| | | ADDITIONAL COPY REQUIRED | | |
| | | | | |
| FROM: | R. Bradley Carr | | | |
| | Name | e (Printed or typed) | | |
| | 1505 - 1 | | | |
| | 1505 Lakes Pky; Ste 100 | | | |
| | | Address | | |
| | Lawrenceville, GA 30 | nn/s | | |
| | City, State & Zip | | | |
| | | | | |
| | 770-822-0900 | | | |
| ' | Daytime Telephone number | | | |

NOTE: Please provide the original and one copy of the articles.

CPM CONSULTING, INC. ARTICLES OF INCORPORATION

In compliance with Chapter 607 of the Florida Statutes, the following are the Articles of Incorporation for CPM Consulting, Inc.:

ARTICLE I

The name of the corporation shall be: "CPM Consulting, Inc." (hereinafter refer the "Corporation").

ARTICLE II

The principal place of business of the Corporation shall be: 7707 Alhambra Bradenton, FL 34209.

ARTICLE III

The Corporation shall have authority to issue 10,000 shares of common voting stock.

ARTICLE IV

The name of the registered agent is Cynthia P. McCague. The street address for the registered agent is 7707 Alhambra Dr., Bradenton, FL 34209.

ARTICLE V

The name and address of the incorporator is R. Bradley Carr, 1505 Lakes Parkway, Suite 100, Lawrenceville, Georgia, 30043.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation on December 15, 2003.

INCORPORATOR:

ANDERSEN, TATE, MAHAFFEY & McGARITY, P.C.

R Bradley Carr Incorporator

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.

REGISTERED AGENT:

By: Cynthia P. Mclaque
Cynthia P. McCague