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EFFECTIVE DATE

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VI N

RICHARD C. MIGLIACCIO, P.A. Attorney At Law 660 W. Fairbanks Avenue Winter Park, Florida 32789-4779

Phone (407) 539-1120

Fax (407) 539-1244

December 11, 2003

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

Articles of Incorporation for: CTM INCORPORATED

Gentlemen:

I am enclosing herewith an original and a copy of the Articles of Incorporation for the above named corporation. In addition, a check in the sum of \$78.75 is enclosed which represents the following fees:

Filing Fees	\$35.00
Certified Copy	8.75
Registered Agent Designation	35.00
TOTAL	\$78.75

Please file the original of the enclosed Articles of Incorporation and return a certified copy to the undersigned. If the above name is unavailable, then please substitute: CTM INTERNATIONAL, INC. If you have any questions or need further information, please contact me.

I appreciate your prompt attention to this matter.

Sincerely,

Richard C. Migliaccio Mylacció

RCM/pbm Enclosures



December 30, 2003

RICHARD C. MIGLIACCIO, P.A. 660 W. FAIRBANKS AVENUE WINTER PARK, FL 32789-4779

SUBJECT: CTM INCORPORATED Ref. Number: W03000039691

We have received your document for CTM INCORPORATED and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2004 date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6962.

Letter Number: 803A00069197

Valerie Ingram Document Specialist New Filings Section ARTICLES OF INCORPORATION OF CTM INTERNATIONAL, INC.

04 JAN 14 AM 9: 43

TALLAHASSEE, FLORIDA

THE UNDERSIGNED INCORPORATOR, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

EFFECTIVE DATE

ARTICLE ONE

NAME

1-12-20ay

1.1 The name of the Corporation is CTM INTERNATIONAL, INC.

ARTICLE TWO DURATION

2.1 The term of existence of the Corporation is perpetual.

ARTICLE THREE PURPOSE

3.1 The purpose for which the Corporation is organized is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE FOUR CAPITAL STOCK

4.1 The aggregate number of shares which the Corporation has authority to issue is One Hundred Thousand (100,000) shares, all of which shall be common shares with par value of One Cent (\$0.01).

ARTICLE FIVE

INITIAL REGISTERED AGENT AND ADDRESS

5.1 The name of the initial registered agent of the Corporation is JAVIER RODRIGUEZ. The street address of the initial registered office of the Corporation is 12521 Lynchburg Court, Orlando, Florida 32837.

ARTICLE SIX PRINCIPAL OFFICE

- 6.1 The street address of the principal office of the Corporation is 12521 Lynchburg Court, Orlando, Florida 32837.
- 6.2 The mailing address of the Corporation is 12521 Lynchburg Court, Orlando, Florida 32837.

ARTICLE SEVEN INCORPORATOR

7.1 The name and address of the Incorporator are: MORRIS A. VAN KERSCHAEVER, 1549 Oakwood Court, Apopka, Florida 32703.

ARTICLE EIGHT INDEMNIFICATION

8.1 The Corporation shall have the power to indemnify, to the fullest extent permitted by law, its directors, officers, employees and agents.

ARTICLE NINE AMENDMENT OF ARTICLES

9.1 The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the stockholders is subject to this reservation.

ARTICLE TEN EFFECTIVE DATE

10.1 The effective date of these Articles of Incorporation shall be January 12, 2004.

IN WITNESS WHEREOF, I have subscribed my name on ANUARY

2004.

MORRIS A. VAN KERSCHAEVER I

STATE OF FLORIDA

COUNTY OF ORANGE

RICHARD C. MIGLIACCIO

MY COMMISSION # DD 227207

EXPIRES: June 28, 2007

1-8003-NOTARY FL Notary Discount Assoc. Co.

Personally known OR Produced Identification
Type of Identification Produced: Florida Driver's License

Having been named Registered Agent for CTM INTERNATIONAL, INC., I hereby agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.0505, Florida Statutes (1999).

Date

JAVIER RODRIGUEN
Registered Agent