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CERTIFIED PUBLIC ACCOUNTANTS

February 18, 2004

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32301

Gentlemen:

Enclosed are the Articles of Incorporation for CM Enterprises, Inc. and a check for \$122.50 to cover the following:

Filing Fee	\$ 35.00
Registered Agent Fee	35.00
Certified Copy of	
Articles of Incorporation	<u>52.50</u>

\$122.50

Thank you for your attention to this matter.

Very truly yours,

William O. Alexander

Enclosures



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

March 2, 2004

WILLIAM O. ALEXANDER, CPA 14033 N. DALE MABRY HWY. TAMPA, FL 33618

SUBJECT: CM ENTERPRISES, INC.

Ref. Number: W04000008579

We have received your document for CM ENTERPRISES, INC. and your check(s) totaling \$122.50. 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.

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) 245-6995.

Wanda Cunningham Document Specialist New Filings Section

Letter Number: 704A00013973

ARTICLES OF INCORPORATION

The undersigned, acting as incorporators under the Florida General Corporation Act, adopt the following articles of incorporation for such corporation:

- 1. The name of the corporation is CMM ENTERTAINMENT, INC. whose mailing address is 4205 Woodstorks Walkway, #206, Lutz FL 33558.
- 2. The period of its duration is perpetual.
- 3. The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.
- 4. The corporation shall have authority to issue 1000 shares, all of one class, \$1.00 par value.
- 5. The address of its initial registered office is 4205 Woodstorks Walkway #206 Lutz FL 33558 and the name of the registered agent at said address is Charlene Myrold.
- 6. The number of directors constituting its initial Board of Directors is Two(2) whose names and addresses are:

NAME ADDRESS

Charlene Myrold 4205 Woodstorks Walkway

Lutz FL 33558

Brian Holte 4205 Woodstorks Walkway

Lutz FL 33558

7. The names and addresses of the incorporators are:

NAME ADDRESS

Charlene Myrold 4205 Woodstorks Walkway

Lutz FL 33558

Brian Holte 4205 Woodstorks Walkway

Lutz FL 33558

SIGNATURE OF INCORPORATORS

I, Charlene Myrold accept the designation as registered agent for CMM Entertainment, Inc.

Charlene Myrold

Dated February 18, 2004

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

Before me, the undersigned authority, personally appeared Charlene Myrold and Brian Holte who is well known to be the persons described in and who subscribed to the above Articles of Incorporation, and they do freely and voluntarily acknowledge before me according to law that they made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Tampa, Florida in said county, state this 8th day of March 2004.

William O. Alexander
Commission & DD 053601
Expire: Nov. 14, 2005
Bonded Thru
Maril: Bonded Chris