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OFFENSE DATE

03-31-05

FLORIDA PROFIT CORPORATION OR P.A.

CMFS, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	25
Estimated Charge	\$70.00

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TALLAHASSEE, FLORIDA

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PAGE 001/001

Florida Dept of State

P.02/05



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 4, 2005

C T CORPORATION SYSTEM

SUBJECT: CMFS, INC.
REF: W05000016731

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

Name conflict with P03000029130, CMF INC.

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Dale White
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FAX Aud. #: E05000080069
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**ARTICLES OF INCORPORATION
OF
CMFS, INC.**

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The undersigned hereby adopt the following Articles of Incorporation for the purpose of forming a corporation under the Florida Business Corporation Act:

**I.
NAME**

OFFENSE DATE

03-31-05

The name of this corporation is CMFS, Inc. (the "Corporation"). The principal place of business and mailing address of the Corporation is Suite 300, 8100 Oak Lane, Miami Lakes, Florida 33016.

**II.
EFFECTIVE DATE AND DURATION**

The effective date of this Corporation shall be March 31, 2005, and shall exist in perpetuity unless sooner dissolved according to law.

**III.
PURPOSE**

This Corporation is authorized to engage in any business permitted to corporations organized under the Florida Business Corporation Act.

**IV.
CAPITALIZATION**

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$1.00 per share.

Juan T. O'Naghten
Fla. Bar No.: 305774
Suite 300
2950 S.W. 27th Avenue
Miami, Florida 33133

Audit Number:

V.

INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this Corporation shall be Suite 300, 2950 S.W. 27th Avenue, Miami, Florida 33155 and the initial registered agent of this Corporation at such office shall be Juan T. O'Naghten, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process.

VI.

INITIAL DIRECTORS

The number of directors constituting the board of directors of the corporation shall be determined in accordance with the bylaws. The names and addresses of the persons who are to serve as members of the initial board of directors are:

<i>Name</i>	<i>Address</i>
Edward Farah	Suite 300, 8100 Oak Lane Miami Lakes, Florida 33016
Ronald M. Hall	Suite 300, 8100 Oak Lane Miami Lakes, Florida 33016
Gustavo G. Quesada	Suite 300, 8100 Oak Lane Miami Lakes, Florida 33016
Elizabeth Fernandez Davila	Suite 300, 8100 Oak Lane Miami Lakes, Florida 33016

VII.

INCORPORATOR

The incorporator is Edward Farah and his address is Suite 300, 8100 Oak Lane, Miami Lakes, Florida 33016.

In Witness Whereof, the undersigned has executed these Articles of Incorporation on March 31, 2005.


Edward Farah, Incorporator

Audit Number:

Asset Number:

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE
AND ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT**

1. The name of the Corporation is: CMFS, Inc.
2. The name and address of the registered agent and the registered office is: Juan T. O'Naghten, Suite 300, 2950 S.W. 27th Avenue, Miami, Florida 33133

Pursuant to Sections 48.091 and 607.0501, et seq., Florida Statutes, the undersigned has been named to act as the registered agent of the Corporation at the place designated in this certificate and the undersigned agrees to accept such appointment and to act in that capacity. The undersigned further agrees that the undersigned will comply with all provisions of all statutes relating to the proper and complete performance of the duties of the registered agent of the Corporation and that the undersigned is familiar with and accepts the obligations of the position of registered agent for the Corporation.

Date: March 31, 2005

Juan T. O'Naghten, Registered Agent

Arch Number