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# CAPITAL CONNECTION, INC.

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CMB, loc.		
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		Art of Inc. File
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#### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

May 6, 2005

CAPITAL CONNECTION, INC.

SUBJECT: CMB, INC.

Ref. Number: W05000023142

RE-SUBMIT

PLEASE OBTAIN THE ORIGINAL FILE DATE

We have received your document for CMB, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

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

The document number of the name conflict is L03000001735 - CMB, LLC.

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) 245-6934.

Loria Poole Document Specialist New Filings Section

Letter Number: 705A000327

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL

FILE DATE

#### **ARTICLES OF INCORPORATION**

OF

CMB TECHNOLOGIES, INC.

#### **ARTICLE I - NAME**

The name of this corporation is CMB TECHNOLOGIES, INC.

#### **ARTICLE II - DURATION**

This corporation shall exist perpetually.

#### **ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business.

## **ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 1000 shares of common stock having a par value of \$1.00. There shall be only one class of stock.

# **ARTICLE V - PREEMPTIVE RIGHTS**

Every shareholder, upon the sale of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this corporation and the street address of the initial registered office of this corporation are as follows: BIBIANA FERNANDEZ,

16026 WORTHINGTON BLVD., MASCOTTE, FLORIDA, 34753. The principal office address for the corporation is the same.

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be greater than (9) nine. The name and address of the initial director of this corporation is:

Bibiana Fernandez

16026 Worthington Blvd. Mascotte, FL 34753

#### **ARTICLE VIII – OFFICERS**

The officers of the corporation shall be a President, Vice President and a Secretary/Treasurer who shall be elected annually and any other officers provided for in the By-Laws. The Secretary and Treasurer may be two offices. The name of the person who is to serve as officers of the corporation until the first election is:

**OFFICER** 

NAME AND RESIDENCE

President/Secretary

Bibiana Fernandez 16026 Worthington Blvd. Mascotte, FL 34753

## **ARTICLE IX - INCORPORATORS**

The name and address of the person signing these Articles is BIBIANA FERNANDEZ, 16026 WORTHINGTON BLVD., MASCOTTE, FLORIDA, 34753.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 200% day of April 2005.

BIBIANAFERNANDEZ

Secretary of State State of Florida Tallahassee, FL 32399

I hereby am familiar with and accept the duties and responsibilities as resident CMB TECHNOLOGIES, INC.

agent for effective with the date of this incorporation. I will continue to act and serve in that capacity until such time as I notify you of my resignation from that function.

BIBIANA FERNANDEZ

Attest:

BIBIANA FERNANDEZ

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