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John Thorsen, CPA

Requestor's Name

8600 NW S. River Dr. #101

Address

MIAMI FL 33146

City

State

ZIP

Phone

(305) 887-6651

CORPORATION(S) NAME

CMP Consulting, Inc.

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Foreign	<input type="checkbox"/> Mark
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Other
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Change of Registered Agent
<input type="checkbox"/> Reservation	<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photo Copies
<input type="checkbox"/> Certificate Under Seal	<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem
<input type="checkbox"/> After 4:30	<input checked="" type="checkbox"/> Walk In	<input checked="" type="checkbox"/> Pick Up
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ARTICLES OF INCORPORATION  
OF  
CMP CONSULTING, INC.

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ARTICLE I - NAME

The name of this corporation is CMP CONSULTING, INC.

ARTICLE II - PURPOSE

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

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of one dollar and zero cent (\$1.00) par value common stock.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The principal address of the corporation is 3331 Overlook rd, Davie, Fl 33328. The address of the initial registered office of this corporation is 3331 Overlook Rd, Davie Fl 33328, and the name of the initial registered agent of this corporation at that address is Curt M. Poffenbarger.

ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one. The names and addresses of the initial director of this corporation is:

Curt M. Poffenbarger  
3331 Overlook Rd  
Davie, FL 33328

Prepared by: John Phillips Thorsen , P.A.  
Certified Public Accountant  
8600 N.W. So. River Dr. #101  
Miami, Florida 33166  
(305) 883-0120

ARTICLE VI - INCORPORATORS

The name and address of the person signing these articles  
is:

Curt M. Poffenbarger  
3331 Overlook Road  
Davie, FL 33328

  
Curt M. Poffenbarger

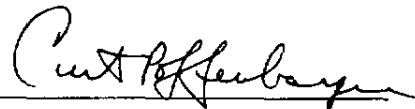
CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

First, that CMP CONSULTING, INC. desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the articles of incorporation, has named Curt M. Poffenbarger of 3331 Overlook Rd Davie, Florida, County of Broward, State of Florida, as its agent to accept service of process within this state.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISION OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE



Curt M. Poffenbarger

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