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To:

Division of Corporations

Fax Number : (850)205-0381

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

cdm materials, inc.

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EMPIRE CORP.





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Articles of Incorporation 06 JAN 27 PM 2: 38

Article 1: Name of Corporation: CDM MATERIALS, INC.

> Address of Corporation: 2655 LEHUNE ROAD # 500 CORAL GABLES, FL 88134

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is 10,000, with \$1.00 par value.

Article 3: REGISTERED AGENT: RICARDO CAMACHO

> REGISTERED OFFICE: 2655 LEHUNE ROAD # 500 CORAL GABLES, FL 33134

*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.

Signature of Registered Agent

Article 4: The Board of Directors is: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

1. (P, S/T)LUIS BONALES, 2655 LEHUNE ROAD # 500, CORAL GABLES, FL 33134

3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

> TERRANCE J. MULLIN, P.A. 150 S.E. 2ND AVE STE 1201

MIAMI, FL 33131

In witness whereof, I have subscribed my name:

e of Incorporator

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