# P06000/14655

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### TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

	CMH, Inc. roposed corporate n	ame - must include su	ffix)	
Enclosed is an <b>original</b> for : \$70.00 Filing Fea	and one (1) co  \$78.75  Filing Fee & Certificate	py of the articles o  \$122.50 Filing Fee & Certified Copy  Additional Cop	\$131.25 Filing Fee, Certified Copy & Certificate	and a check
FROM:	•			·
	<u>Miami, I</u> Cr	Address FL 33156 Ty, State & Zip Telephone number		

NOTE: Please provide the original and one copy of the articles.

#### ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of formisting of Start of a corporation under the Florida Business Corporation Act, of CorpoRATIONS hereby adopts the following Articles of Incorporation SEP-5 PM 4:06

The name of the corporation shall be:

Vero CMH, Inc.

#### ARTICLE II, PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

7290 SW 107 Terr. Miami, FL 33156

#### ARTICLE III, SHARES

The number of shares of stock that this corporation is authorised to have outstanding at any one time is:

250 shares of \$1.00 par value common stock which shall be designated as "Common Shares".

#### ARTICLE IV, INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Ping Hung 7290 SW 107 Terr. Miami, FL 33156

#### ARTICLE V, INITIAL BOARD OF DIRECTORS

The corporation shall initially have one (1) director to hold office until the first annual meeting of stockholders and his successor shall have been duly elected and qualified, or until his earlier resignation, removal from office or death. The number of Directors may be either increased or decreased from time to time in accordance with the By-Laws of the Corporation. The name and address of the initial Director is:

Ping Hung 7290 SW 107 Terr. Miami, FL 33156

#### ARTICLE VI, INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Ping Hung 7290 SW 107 Terr. Miami, FL 33156 The undersigned incorporator has executed these Articles of Incorporation this  $\underline{_{1st}}$  day of  $\underline{_{September}}$  , 20% .

Signature - Ping Hung

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE.

PURSUANT TO THE PROVIDIONS 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/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

Vero CMH, Inc.

2. The name and address of the registered agent and office is:

Ping Hung 7290 SW 107 Terr. Miami, FL 33156

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 provisions 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, Ping Hung

Date Sept. 1, 2006