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SECRETARY OF STATE

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# **COVER LETTER**

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

SUBJECT:	T:CMX Holdings, Inc(PROPOSED CORPORATE NAME - <u>MUST INCLUDE SUFFIX</u> )						
Enclosed is an original ar	nd one(1) copy of the Article	es of Incorporation and	a check for :	_			
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate				
		ADDITIONAL CO	DPY REQUIRED	]			
FROM: _	Name (Prin P.O. Bo: Ad Miami, FL	odriguez nted or typed)  x 347705 dress 33234-7705 rate & Zip	SECRETARY OF STATE TALLAHASSEE. FLORIDA	FILED 060CT 12 PM 1:31			
		ephone number	_				

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

## ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

#### ARTICLE I NAME

The name of the corporation shall be:

CMX Holdings, Inc.

# ARTICLE II PRINCIPAL OFFICE

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

Address: 3308 W. Flagler Street, Miami, FL 33135

Mailing Address: P.O. Box 347705, Miami, FL 33234-7705

# ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Retail

## ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

1000 Shares @ \$1.00 par value

# ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

Alex Rodriguez - President & Secretary

Alan Perez - Vice President

### ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Alex Rodriguez

3308 W. Flagler Street

Miami, FL 33135

#### ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

Alex Rodriguez

3308 W. Flagler Street

Miami, FL 33135

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muving veen name	u as registerea agent to acci	epi service oj process jor ind	e above statea corporation	ui ine piuce uesignuiei
in this certificate. I	I am amiliar with and acces	ot the appointment as registe	ered agent and agree to a	ct in this capacity.

	09/27/06
Signature/Registered Agent	Date
	09/27/06
Signature/Incorporator	Date

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SECRETARY OF STATE