

Page 1 of 9  
2007-12-18 01:00:00 (GMT)  
23446102 From: Tania  
Division of Corporations  
Page 1 of 1

# PO7000132898

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H07000298410 3)))



H070002984103ABC+

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.** Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850) 617-6381

From: Account Name : LEGALZOOM  
Account Number : I20010000062  
Phone : (323) 962-8600  
Fax Number : (323) 962-8300

FLORIDA PROFIT/NON PROFIT CORPORATION

CGM Aquisitions, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
07 DEC 17 PM 12:42

Electronic Filing Menu

Corporate Filing Menu

Help

12/18/07 12/12/2007

H07000298410 3

**TRANSMITTAL LETTER**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
07 DEC 17 PM 12:42

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

**SUBJECT:** CGM Aquisitions, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles 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 of  
Status

**ADDITIONAL COPY REQUIRED**

**FROM:** Tania Lemus, Legalzoom.com, Inc.

Name (Printed or typed)

7083 Hollywood Blvd., Suite 180

Address

Los Angeles, CA 90028

City, State & Zip

323.962.8600 x 529

Daytime Telephone number

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

H07000298410 3

H07000298410 3

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I NAME**

The name of the corporation shall be:

CGM Aquisitions, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

7682 N. Federal Highway, Suite 1, Boca Raton, FL 33487

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Finance

**ARTICLE IV SHARES**

The number of shares of stock is:

15,000,000

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

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

Joseph Conti, President	7682 N. Federal Highway, Suite 1, Boca Raton, FL 33487
Joseph Giuliano, Treasurer	7682 N. Federal Highway, Suite 1, Boca Raton, FL 33487
Joseph Giuliano, Secretary	7682 N. Federal Highway, Suite 1, Boca Raton, FL 33487
Joseph Giuliano, Director	7682 N. Federal Highway, Suite 1, Boca Raton, FL 33487
Joseph Conti, Director	7682 N. Federal Highway, Suite 1, Boca Raton, FL 33487
Myron Sayer, Director	7682 N. Federal Highway, Suite 1, Boca Raton, FL 33487

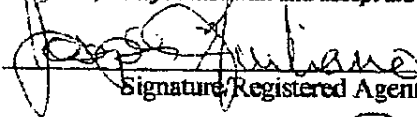
**ARTICLE VI REGISTERED AGENT**The name and Florida street address of the registered agent is:

Joseph Giuliano, 7682 N. Federal Highway, Suite 1, Boca Raton, FL 33487


**ARTICLE VII INCORPORATOR**The name and address of the Incorporator is:

Tania Lemus, 7083 Hollywood Blvd., Suite 180, Los Angeles, CA 90028

\*\*\*\*\*  
 Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

  
 Signature/Registered Agent Joseph Giuliano

11/28/07  
 Date

  
 Signature/Incorporator Tania Lemus, Legalzoom.com, Inc.

12/17/07  
 Date

FILED  
 SECRETARY OF STATE  
 DIVISION OF CORPORATIONS  
 07 DEC 17 PM 12:42

H07000298410 3

**H07000298410 3**

**Certificate of Incorporation of  
CGM Aquisitions, Inc.**

The total number of shares of all classes of stock which the Corporation shall have authority to issue is 15,000,000, of which 10,000,000 shares of par value \$0.01 per share shall be designated as Common Stock and 5,000,000 shares of par value \$0.01 shall be designated as Preferred Stock. Shares of Preferred Stock may be issued in one or more series from time to time by the board of directors, and the board of directors is expressly authorized to fix by resolution the voting powers, designations, preferences, limitations, restrictions, relative rights and distinguishing designations of each series of Preferred Stock before the issuance of any shares of Preferred Stock in such series.

H07000298410 3