Electronic Articles of Incorporation For

CM HOLDINGS II, INC.

P07000135629
FILED
December 31, 2007
Sec. Of State
tburch

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

CM HOLDINGS II, INC.

Article II

The principal place of business address:

11701 LAKE VICTORIA GARDENS AVENUE
SUITE 2202
PALM BEACH GARDENS, FL. US 33410

The mailing address of the corporation is:

11701 LAKE VICTORIA GARDENS AVENUE
SUITE 2202
PALM BEACH GARDENS, FL. US 33410

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1,000 SHARES @$1.00 PAR VALUE

Article V

The name and Florida street address of the registered agent is:

CRAIG I MENIN
11701 LAKE VICTORIA GARDENS AVENUE
SUITE 2202
PALM BEACH GARDENS, FL. 33410

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: CRAIG I. MENIN

Article VI

The name and address of the incorporator is:

RICHARD B. COMITER
3801 PGA BOULEVARD
SUITE 604
PALM BEACH GARDENS, FL 33410

Incorporator Signature: RICHARD B. COMITER

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: DPST
CRAIG I MENIN
11701 LAKE VICTORIA GARDENS AVE, STE. 2202
PALM BEACH GARDENS, FL. 33410 US

Article VIII

The effective date for this corporation shall be:

12/31/2007