

# Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION

CBCMINC.

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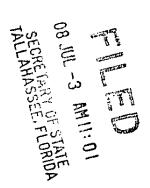
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#### ARTICLES OF INCORPORATION

OF

#### CBCMINC.



The undersigned incorporator, for the purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

### ARTICLE I NAME

The name of the corporation shall be C B C M INC.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business of this Corporation and the mailing address is 555 North Riverside Drive Unit 11, Pompano Beach, FL 33062.

### ARTICLE III CAPITAL STOCK

The aggregate number of shares which the Corporation is authorized to issue is Ten Thousand (10,000) shares of Common Stock, par value \$ 1.00 per share.

### ARTICLE IV PURPOSE

The Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

Dixon Alexandre 2800 W Oakland Park Blvd. # 101 Oakland Park, FL 33311 (954) 485-3770

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# ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: Dixon Alexandre, 2800 W Oakland Park Blvd. # 101, Oakland Park, Florida 33311.

## ARTICLE VI INCORPORATOR

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

Dixon Alexandre 2800 W Oakland Park Blvd. #101 Oakland Park, FL 33311

The undersigned has executed these Articles of Incorporation this 3<sup>rd</sup> day of July 2008.

Dixon Alexandre, Incorporator

# ARTICLE VII DIRECTORS

The Corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the Corporation, but shall never be less than one (1). The name, title, and address of the Director are William Cusano, President, 4, rue Dragon, Kirkland, Qc, H9J 3B1Canada, and Connie Cusano, Secretary, 4, rue Dragon, Kirkland, Qc, H9J 3B1 Canada.

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# CERTIFICATE DESIGNATING THE ADDRESS

## AND AN AGENT UPON WHOM PROCESS MAY BE SERVED

Having been named to accept service of process for Corporation, at the place designated in its Articles of Incorporation, I agree to act in this capacity and to comply with the provisions of Section 607.0505 of the Florida Statutes.

Dated:

July 3, 2008.

Dixon Alexandre Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA