

# **Electronic Articles of Incorporation For**

P09000044212  
FILED  
May 19, 2009  
Sec. Of State  
rdunlap

CONCEPTUAL MANAGEMENT ENTERPRISES, INC.

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:

CONCEPTUAL MANAGEMENT ENTERPRISES, INC.

## **Article II**

The principal place of business address:

5595 SW 105 AVE  
COOPER CITY, FL. US 33328

The mailing address of the corporation is:

11110 W. OAKLAND PARK BLVD.  
SUITE 247  
SUNRISE, FL. US 33351

## **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:

1000

## **Article V**

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

HELENE M KOWALSKI  
5595 SW 105 AVE.  
COOPER CITY, FL. 33328

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

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Registered Agent Signature: HELENE M. KOWALSKI

### **Article VI**

The name and address of the incorporator is:

HELENE M. KOWALSKI  
5595 SW 105 AVE.

COOPER CITY, FL 33328

Incorporator Signature: HELENE M. KOWALSKI

### **Article VII**

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

Title: P  
HELENE M KOWALSKI  
5595 SW 105 AVE.  
COOPER CITY, FL. 33328 US

Title: VP  
HELENE M KOWALSKI  
5595 SW 105 AVE.  
COOPER CITY, FL. 33328 US

Title: SEC  
HELENE M KOWALSKI  
5595 SW 105 AVE.  
COOPER CITY, FL. 33328 US

Title: TREA  
HELENE M KOWALSKI  
5595 SW 105 AVE.  
COOPER CITY, FL. 33328 US

### **Article VIII**

The effective date for this corporation shall be:

05/19/2009