

P10000056251

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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DIVISION OF CORPORATIONS

FLORIDA PROFIT/NON PROFIT CORPORATION

cim 8, inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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Corporate Filing Menu

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July 8, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMPIRE

SUBJECT: CIM 8, INC.
REF: W10000032212

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Justin M Shivers
Regulatory Specialist II
New Filing Section

FAX Aud. #: H10000156629
Letter Number: 010A00016571

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CLERK OF COURT

P.O BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF INCORPORATION

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

H10000156629

ARTICLE I NAME

The name of the corporation shall be:

CIM 8, INC.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

2275 BISCAYNE BLVD SUITE 1

MIAMI, FLORIDA 33137

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

GENERAL PURPOSE

ARTICLE IV SHARES

The number of shares of stock is:

1000 SHARES

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

SEE

ATTACHED

EXHIBIT "A"

ARTICLE VI REGISTERED AGENT

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

LINETTE GUERRA

2275 BISCAYNE BLVD. SUITE 1

MIAMI, FLORIDA 33137

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MERCEDES INES CERNADAS

2275 BISCAYNE BLVD SUITE 1

MIAMI, FLORIDA 33137

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

Signature/Incorporator

7-5-10

Date

7-5-10

Date

2010 JUL -8 AM 9:58
DIVISION OF CORPORATIONS

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EXHIBIT "A"
INITIAL OFFICERS AND/OR DIRECTORS

~~DIRECTOR/PRESIDENT~~
MERCEDES INES CERNADAS

DIRECTOR/VICE-PRESIDENT
ERNESTO GALANTE

DIRECTOR/SECRETARY
KARINA GALANTE CERNADAS

DIRECTOR/ASST. SECRETARY
CARLA GALANTE CERNADAS

DIRECTOR/TREASURER
CAROLA GALANTE CERNADAS

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