

1/28/11

## COVER LETTER

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

SUBJECT: Capital International Management Group 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: Carlos J Zambrano  
Name (Printed or typed)  
5356 SW 140 CT  
Address  
Miami, FL 33175  
City, State & Zip  
305-207-8417  
Daytime Telephone number  
carlosjz@bellsouth.net  
E-mail address: (to be used for future annual report notification)

2011 JAN 25 PM 2:50  
F T U  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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

**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: **Capital International Management Group Inc**

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

2011 JAN 25 PM 2:50

**ARTICLE II PRINCIPAL OFFICE**

Principal street address  
5356 SW 140 CT  
Miami, FL 33175

Mailing address, if different is:

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:  
**Profit**

**ARTICLE IV SHARES**

The number of shares of stock is: **100**

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

Name and Title: <b>Carlos J Zambrano - CEO</b>	Name and Title: _____
Address: <b>5356 SW 140 CT</b>	Address: _____
<b>Miami, FL 33175</b>	_____
_____	_____

Name and Title: _____	Name and Title: _____
Address: _____	Address: _____
_____	_____
_____	_____

Name and Title: _____	Name and Title: _____
Address: _____	Address: _____
_____	_____
_____	_____

**ARTICLE VI REGISTERED AGENT**

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

Name: **Carlos J Zambrano**  
Address: **5356 SW 140 CT**  
**Miami, FL 33175**

**ARTICLE VII INCORPORATOR**

The **name and address** of the Incorporator is:

Name: **Carlos J Zambrano**  
Address: **5356 sw 140 CT**  
**Miami, FL 33175**

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

  
\_\_\_\_\_  
Required Signature/Registered Agent

**1/20/11**  
\_\_\_\_\_  
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

  
\_\_\_\_\_  
Required Signature/Incorporator

**1/20/11**  
\_\_\_\_\_  
Date