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COVER LETTER

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

SUBJECT: CMC Landmark Holdings, 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: Christopher Jallo, Esq.
Name (Printed or typed)

200 S.W. 1st Ave., Suite 1200
Address

Fort Lauderdale, FL 33301
City, State & Zip

954-862-8570
Daytime Telephone number

jallo@kolawyers.com
E-mail address: (to be used for future annual report notification)

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

ARTICLES OF INCORPORATION
OF
CMC LANDMARK HOLDINGS, INC.

The undersigned, being a natural person competent to contract, does hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

ARTICLE I
CORPORATE NAME

The name of this Corporation shall be: **CMC LANDMARK HOLDINGS, INC.**

ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation is: 540 West Avenue, Unit 814, Miami Beach, Florida 33139.

ARTICLE III
NATURE OF CORPORATE BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE IV
CAPITAL STOCK

The maximum number of shares that this Corporation shall be authorized to issue and have outstanding at any one time shall be 100 shares of common stock, par value $.0001 per share

ARTICLE V
TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE VI
REGISTERED AGENT AND
INITIAL REGISTERED OFFICE IN FLORIDA

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be: Christopher Jallo, 200 Southwest 1st Avenue, Suite 1200, Fort Lauderdale, Florida 33301.

ARTICLE VII
BOARD OF DIRECTORS

This Corporation shall have one (1) Director initially.

ARTICLE VIII
INITIAL DIRECTORS/OFFICERS

The name and address of the initial Director of this Corporation is:

Christopher M. Clementi, Director
540 West Avenue, Unit 814
Miami Beach, Florida 33139

The person(s) named as initial Director(s) shall hold office for the first year of existence of this Corporation, or until their successors are elected or appointed and have qualified, whichever occurs first.

The name and address of the initial Officer(s) of this Corporation is/are:

Christopher M. Clementi, President / Treasurer / Secretary
540 West Avenue, Unit 814
Miami Beach, Florida 33139

The person(s) named as initial Officer(s) shall hold office for the first year of existence of this Corporation, or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE IX
INCORPORATOR

The name and address of the person signing these Articles of Incorporation as the Incorporator is Christopher M. Clementi, 540 West Avenue, Unit 814, Miami Beach, Florida 33139.

ARTICLE X
INDEMNIFICATION

This Corporation may indemnify any director, officer, employee or agent of the Corporation to the fullest extent permitted by Florida law.

ARTICLE XI
AFFILIATED TRANSACTIONS

This Corporation expressly elects not to be governed by Section 607.0901 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.

ARTICLE XII
CONTROL SHARE ACQUISITIONS

This Corporation expressly elects not to be governed by Section 607.0902 of the Florida Business Corporation Act, as amended from time to time, relating to control share acquisitions.

IN WITNESS WHEREOF, the undersigned Incorporator has executed the foregoing Articles of Incorporation on the 30 day of March, 2011.

Christopher M. Clementi, Incorporator

CERTIFICATE DESIGNATING REGISTERED AGENT
AND OFFICE FOR SERVICE OF PROCESS

CMC LANDMARK HOLDINGS, INC., a corporation existing under the laws of the State of Florida with its principal office and mailing address at 540 West Avenue, #814, Miami Beach, Florida, 33139, has named Christopher Jallo, whose address is 200 Southwest 1st Avenue, Suite 1200, Fort Lauderdale, Florida 33301, as its agent to accept service of process within the State of Florida.

ACCEPTANCE:

Having been named to accept service of process for the above named Corporation, at the place designated in this Certificate, I hereby accept the appointment as Registered Agent, and agree to comply with all applicable provisions of law. In addition, I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said Corporation.

Christopher Jallo, Registered Agent

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11 APR 20 AM 10:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA