

TRANSMITTAL LETTER  
**P95000003013**

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

500001374355  
-01/10/95--01018--015  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: ... CMS Enterprises, Inc.  
(Proposed corporate name - must include suffix)

95 JAN -9 AM 8 59  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Enclosed is an original and one (1) copy of the articles of Incorporation and a check for :

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate

\$122.50  
Filing Fee  
& Certified Copy

\$131.25  
Filing Fee,  
Certified Copy  
& Certificate

H. SIMS JAN 12 1995

FROM: Eric Gillary  
Name (printed or typed)

757 SE 17th Street Suite 155  
Address

Ft. Lauderdale, FL 33316  
City, State & Zip

(305) 463-4681  
Daytime Telephone number

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

## ARTICLES OF INCORPORATION

*The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

CMS Enterprises, Inc.

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TALLAHASSEE, FLORIDA

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

757 SE 17th Street, Suite 155  
Ft. Lauderdale, FL. 33316

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Eric Gillery  
2550 SW 18th Terrace  
Apt 1814  
Ft. Lauderdale, FL. 33315

ARTICLE V INCORPORATOR(S)

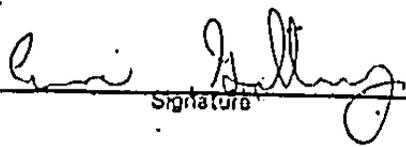
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Eric Gillhamy  
2550 SW 18<sup>th</sup> Terrace  
Apt 1814  
Ft. Lauderdale, FL 33315

John Sanchez  
4315 Reflections  
Blvd, North Apt 204  
Sunrise, FL 33351

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

5 day of January, 1995.

  
\_\_\_\_\_  
Signature  
  
\_\_\_\_\_  
Signature  
  
\_\_\_\_\_  
Signature

Articles of Incorporation  
Filing Fee - \$35

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.05C1, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: CMS Enterprises, Inc.

2. The name and address of the registered agent and office is:

Eric Gillman  
(Name)

2580 SW 18th Terrace Apt 1814  
(P.O. Box not acceptable)

Ft. Lauderdale, FL 33315  
(City/State/Zip)

95  
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*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Eric Gillman  
(Signature)

1/5/95  
(Date)