

P95000017254

FLEMING, O'BRYAN & FLEMING

A PROFESSIONAL ASSOCIATION

DAN S. ARNOLD III
THOMAS O. AUBIN
GARY S. BARBER
PATRICIA A. BURTON
WILLARD D. DOVER
RONALD A. FITZGERALD
THOMAS A. GROENOVKE
CRAIG I. KARTIGANER
JOHN P. KELLY
ROBERT D. MCINTOSH

WILLIAM H. MEERS
CHRISTINA M. PIERSON
KEITH D. POST
HARRY S. RALEIGH, JR.
PAUL R. REGENSDORF
SCOTT J. REIT
WILLIAM D. RICKER, JR.
OSCAR F. SOTO
O. MORTON WESTON, JR.
ROBERT L. WUNKER

WM. O. BRYAN
RETIREE
JOHN W. FLEMING
RETIREE

THOMAS F. FLEMING
(1988-1989)
FOY S. FLEMING
(1991-1992)

800 EAST BROWARD BOULEVARD
17TH FLOOR
FORT LAUDERDALE, FLORIDA 33304-0071

MAILING ADDRESS
POST OFFICE DRAWER 7028
FORT LAUDERDALE, FLORIDA 33338-7028

TELEPHONE (305) 764-3000
MIAMI 045-2666
WEST PALM BEACH (407) 738-2388
FAX (305) 764-3308

February 28, 1995

Corporate Records Bureau
Division of Corporations
Florida Department of State
409 East Gaines Street
Tallahassee, FL 32314

Re: Consulting Marketing Management and Services, Inc.

Gentlemen:

I am enclosing herewith an original and one copy of the Articles of Incorporation for the above-referenced corporation. In addition, a check in the sum of \$122.50 is enclosed for the following fees:

Filing Fees	\$35.00
Certified Copy	52.50
Registered Agent Designation	35.00

Please file the original of the enclosed Articles of Incorporation and return a certified copy to the attention of the undersigned.

Your prompt attention to this matter is appreciated.

Very truly yours,

Robert L. Wunker
For the Firm

49956.RLW:mpp
Enclosure

44
3-2-95

95 MAR - 1 1951

ARTICLES OF INCORPORATION OF
CONSULTING MARKETING MANAGEMENT AND SERVICES, INC.
A FLORIDA CORPORATION

The undersigned, acting as incorporator of a Florida corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

ARTICLE I
NAME

The name of the Corporation is Consulting Marketing Management and Services, Inc.

ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the Corporation's principal office and mailing address is 2451 Brickell Avenue, Suite 10T, Miami, Florida 33129.

ARTICLE III
PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of Florida.

ARTICLE IV
CAPITAL STOCK

The Corporation is authorized to issue 1,000 shares of common stock, One Dollar (\$1.00) par value per share.

ARTICLE V
INITIAL REGISTERED AGENT AND OFFICE

The name of the initial registered agent of the Corporation and the street address of the initial registered office of the Corporation are as follows:

Name

Address

Lydia Lyon

2451 Brickell Avenue, Suite 10T
Miami, Florida 33129

ARTICLE VI
INITIAL BOARD OF DIRECTORS

The Corporation shall have initially two directors to hold office until the first annual meeting of shareholders and until their respective successor shall have been elected and qualified, or until their earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation. The name and address of the initial directors of the Corporation are:

<u>Name</u>	<u>Address</u>
Jean Luc Oizan-Chapon	224 Via Marila Palm Beach, Florida 33480
Lydia Lyon	Suite 10T 2451 Brickell Avenue Miami, Florida 33129

ARTICLE VII
INCORPORATOR

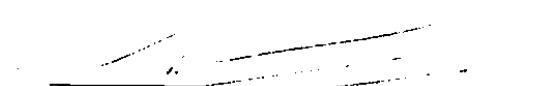
The name and address of the person signing these Articles is:

<u>Name</u>	<u>Address</u>
Jean Luc Oizan-Chapon	224 Via Marila Palm Beach, Florida 33480

ARTICLE VIII
AMENDMENTS

The power to amend these Articles of Incorporation in accordance with law is reserved to the shareholders. Any right conferred upon any shareholder by these Articles of Incorporation is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 28th day of February, 1995.



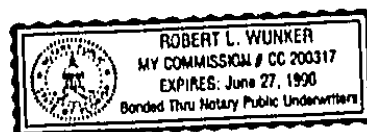
Jean Luc Oizan-Chapon
INCORPORATOR

STATE OF FLORIDA)
COUNTY OF BROWARD)

The foregoing instrument of the Articles of
Incorporation of Consulting Marketing Management and Services,
Inc. was acknowledged before me this 28th day of February, 1995,
by Joan Luc Oizan-Chapon, who is personally known to me.



Name: Robert L. Wunker
Notary Public
My Commission Expires:

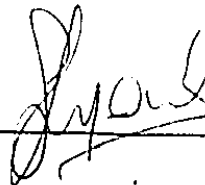


ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I hereby accept the appointment as the initial registered agent of Consulting Marketing Management and Services, Inc., simultaneously with my being designated, as made in the foregoing Articles of Incorporation. I state that I am familiar with, and accept, the obligations of that position.

Date: February 28, 1995

Lydia Lyon



P95000017254

Lydia Lyons
Requestor's Name
2451 Bruckell Ave. #107
Address
Minneapolis, MN 55425
City/State/Zip
308-858-1042
Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

57 MAY 27 AM 9:29
SECRETARY OF STATE

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input checked="" type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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-05/27/97--01086--004
*****35.00 *****35.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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Examiner's Initials	
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LYDIA LYON
2451 Brickell Avenue # 10 T
MIAMI FL. 33129
Tel : (305) 858 10 42

RECEIVED
971017 27 AM 9:28

Miami, May 14th 1997

TO : FLORIDA DEPARTMENT OF STATE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE FL. 32314

RE :
CONSULTING MARKETING MANAGEMENT AND SERVICES INC.
LETTER NUMBER 195A00009415

RESIGNATION NOTICE

I notify you hereby, my resignation as director from March 21, 1997 in the Florida Corporation CONSULTING MARKETING MANAGEMENT AND SERVICES INC. 2977 McFarlane Road MIAMI FL 33133 filed on March 1, 1995

Would you please, find enclosed a fee of 35 USD check.

Sincerely,

Lydia LYON

