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TRANSMITTAL LETTER

95 APR -3 PM 3:50
SECRETARY'S OFFICE
TALLAHASSEE, FLORIDA

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

SUBJECT CBMEX ENTERPRISES, INC

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$ 122.50.

FROM:

CBMEX ENTERPRISES, INC
9425 N W 54TH TERRACE
MIAMI, FL 33178

100001446851
-04/04/95--01038--009
****122.50 ****122.50

Note: Please provide the original and one copy of the Articles

BT
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ARTICLES OF INCORPORATION OF

CBMEX ENTERPRISES, INC.

FILED
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FLA. SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

CBMEX ENTERPRISES, INC

ARTICLE II PRINCIPAL OFFICE

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

**9425 N W 54TH TERRACE
MIAMI, FL 33178**

ARTICLE III CAPITAL STOCK

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

100 SHARES AT \$ 1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**BEATRIZ CASTILLO
10555 N W 43RD TERRACE
MIAMI, FL 33178**

ARTICLE V INCORPORATOR(S)

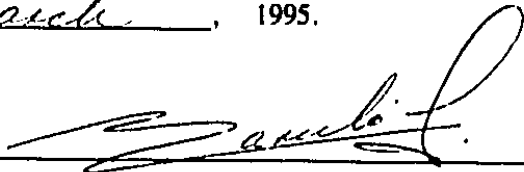
The name(s) and street address(s) of the incorporator(s) to these Articles of Incorporation is (are):

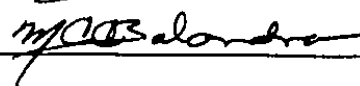
BEATRIZ CASTILLO
10555 N W 43RD TERRACE
MIAMI, FL 33178

MARIADEL CARMEN BALANDRA
9425 N W 54TH TERRACE
MIAMI, FL 33178

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

29th day of March, 1995.





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

Pursuant to the provisions of sections 607.0501 or 617.0501, 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 CBMEX ENTERPRISES, INC.
2. The name and address of the registered agent and office is:

BEATRIZ CASTILLO
10555 N W 43RD TERRACE
MIAMI, FL 33178

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95 APR -3 AM 5:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

SIGNATURE _____

DATE 3-29-95