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Carmen C. Tovar

23415 Mirabella Circle, Boca Raton, FL 33433.

FILED

95 JUN -8 PM 2:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June, 2nd 1995

Department of State
Corporate Records
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: INCORPORATION OF C.L.M. INTERNATIONAL, INC.
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Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of C.L.M. INTERNATIONAL, INC. and our check made payable to the Secretary of State which includes the statutory filing fee. Your assistance in establishing this corporation is appreciated.

Upon validation kindly mail the Articles to:

Paralegal Associates
1672 W. Hillsboro Blvd.
Deerfield Bch., FL 33442

Kindly phone at 1-800-393-3363 and speak with Mr. Aziz Nasir if there is any question or problem.

Respectfully,

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-06/08/95--01086--016
*****70.00 *****70.00

X Carmen C. Tovar
Carmen C. Tovar

RM
61595

ARTICLE OF INCORPORATION
OF
C.L.M. INTERNATIONAL, INC.

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TALLAHASSEE, FLORIDA

ARTICLE ONE

The name of the corporation is **C.L.M. INTERNATIONAL, INC.** The principal address of the corporation is: 23415 Mirabella Circle, Boca Raton, Florida 33433.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is one hundred (100) of no par value.


ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 23415 Mirabella Circle, Boca Raton, Florida 33433, and the name of its initial registered agent at such address is **CARMEN C. TOVAR**.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

x 
CARMEN C. TOVAR

ARTICLE SEVEN

The number of directors constituting the initial board of directors are two (2), and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name		Mailing Address
CARMEN C. TOVAR	- President	23415 Mirabella Circle Boca Raton, FL 33433
LEOMER J. GONZALEZ	- V. President	23415 Mirabella Circle Boca Raton, FL 33433

ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE

The name and address of each incorporator is:

Name	Mailing Address
CARMEN C. TOVAR	23415 Mirabella Circle Boca Raton, FL 33433

(signed)

X [Signature]
Incorporator

ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.

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