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TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY
DEPARTMENT OF STATE 1492 W FLAGLER ST
STATE OF FLORIDA SUITE 200
409 EAST GAINES STREET MIAMI FL 33135- 9-0000
TALLAHASSEE, FL 32399 CONTACT: RAY STORMONT
FAX: (904) 922-4000 PHONE: (305) 541-3894
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((H95000008257))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: C.M. TRANGLE, INC.
FAX AUDIT NUMBER: H95000008257 CURRENT STATUS: REQUESTED
DATE REQUESTED: 07/26/1995 TIME REQUESTED: 16:07:24
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
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FLORIDA DEPARTMENT OF STATE
Sandra H. Northam
Secretary of State

July 31, 1995

EMPIRE

SUBJECT: C.M. TRIANGLE, INC.
REF: W95000015120

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

You failed to make the correction(s) requested in our previous letter.

THE PERSON SIGNING THIS DOCUMENT AS INCORPORATOR IS NOT THE SAME PERSON LISTED IN ARTICLE IX, PLEASE CORRECT.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole
Corporate Specialist

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Division of Corporations - P.O. Box 6327 - Tallahassee, Florida 32314

JAN-24-1900 12:58 FROM

TO

19049224000

P.02



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 4, 1995

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: C.M. TRIANGLE, INC.

REF: W95000015739

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Lorin Poole
Corporate Specialist

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JAN-24-1908 14:44 FROM

TO

19049224000

P.01



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 4, 1995

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: C.H. TRIANGLE, INC.
REF: W95000015739

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

THE PAGE WITH ARTICLES IV THRU VII HAS FAX AUDIT #H95000008527 BUT THE COVER SHEET AND ALL OTHER PAGES SHOW FAX AUDIT #H95000008257, PLEASE CORRECT TO SHOW THE SAME NUMBER ON ALL PAGES.

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If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole
Corporate Specialist

FAX Aud. #: H95000008257
Letter Number: 995A00036743

Division of Corporations - P.O. Box 6327 - Tallahassee, Florida 32314

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ARTICLES OF INCORPORATION

OF

C.M. TRIANGLE, INC.

ARTICLE I.

NAME

The Name of the Corporation is C.M. TRIANGLE, INC.

ARTICLE II.

TERM OF CORPORATE EXISTENCE

The Corporation shall exist perpetually unless dissolved according to law and such existence shall commence at the time of the filing of these Articles of Incorporation by the Department of State.

ARTICLE III.

PERMITTED ACTIVITY

The Corporation shall engage in any activity of business permitted under the laws of the United States and of the State of Florida.

Prepared by:
Michael A. Bander
444 Brickell Avenue
Miami, Fl 33131
MAB Bar # FL 171967
(305) 358.5800

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TALLAHASSEE, FLORIDA

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ARTICLE IV.

AUTHORIZED SHARES

The aggregate number of shares which the Corporation shall have authority to issue is 1000 shares with par value of \$1.00.

ARTICLE V.

PREEMPTIVE RIGHTS DENIED

No holder of any shares of the Corporation shall have any preemptive right to purchase, subscribe for or otherwise acquire any shares of the Corporation of any class now or hereafter authorized, or any securities, exchangeable for or convertible into such shares, or any warrants or any instruments evidencing rights or options to subscribe for, purchase, or otherwise acquire such shares.

ARTICLE VI

PRINCIPAL OFFICE

The principal office of the Corporation is: 444 Brickell Avenue, Suite 300, Miami, Florida 33131.

ARTICLE VII.

REGISTERED OFFICE AND AGENT

The initial registered office of the Corporation:

Register Agent Service Corporation

444 Brickell Avenue

Miami, Florida 33131

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ARTICLE VIII.

DIRECTORS

The business of the Corporation shall be managed by a Board of Directors consisting of not fewer than one person, the exact number to be determined from time to time in accordance with the By-Laws.

The name and address of the board of directors who shall serve until the first annual meeting of shareholders or until his successors are elected and qualified shall be:

NAME

Carlos Urcategui

President

Maria Isabel Ruiz

Vice President

ARTICLE IX

INCORPORATOR

The name and address of the incorporator is: Michael A. REGISTER AGENT SERVICE CORPORATION
Bander, 444 Brickell Avenue, Miami, FL 33131.

ARTICLE X.

INDEMNIFICATION

The Corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

IN WITNESS WHEREOF, the undersigned, being the original incorporator of the Corporation, has executed these Articles of Incorporation this 26th day of July, 1995.

Michael A. Bander
Michael A. Bander President
Incorporator

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

Pursuant to the provisions of section 607.0501, 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:
C.M. TRIANGLE, INC.
2. The name and address of the Registered Agent and office is:

REGISTER AGENT SERVICE CORPORATION
444 Brickell Avenue, Suite 300
Miami, Florida 33131

SIGNATURE:

Michael A. Bander
By: Michael A. Bander/Incorporator
Register Agent Service Corporation

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