P950000 65040

TRANSMITTAL LETTER

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

SUBJECT Complete Business & Marketing Plans, Inc.

20040015555692 -0522/95--01029--099 *****70.00

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

X \$70 00 Filing Fee
\$78 75 Filing Fee & Certificate
\$122 50 Filing Fee & Certified Copy
\$131 25 Filing Fee, Certified Copy & Certificate

Please return the photocopy to me with the filing date stamped on it.

FROM

Jeff Cutt 5149 Alton Road Miami Beach, FL 33140 (305) 868-8754 FILED

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ARTICLES OF INCORPORATION

- i The name of the corporation shall be Complete Business & Marketing Plans, Inc.
- The principal place of business and mailing address of the corporation is 5149 Alton Road, Miami Beach, 33140
- 3 The corporation shall have the authority to issue <u>1000</u> shares of stock
- 4 The registered agent of the corporation is <u>Jeff Cutt</u> and the registered street address is <u>5149 Alton Rd Miami Beach</u> Florida <u>33140</u>
- 5 The initial Board of Directors shall have <u>I</u> member(s) whose name(s) and address(es) is/are as follows <u>Jeff Cutt</u>, <u>5149 Alien Rd</u>. <u>Miami Beach</u>, <u>FL 33140</u> The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one
- 6 The incorporator of this corporation is <u>Jeff Cutt</u> whose street address is <u>5149 Alton Road</u>. <u>Manni Beach, F1-33140</u>

Dated 8 18 95

Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

Dated 8 18 95

Registered Agent



Complete Business & Marketing Plans Inc. 9541 F. Bay Harbor Dr. Suite #7 Bay Harbor Islands. FL 33154

October 19 1996

Florida Dept of State Division of Corporation: P.O. Box 6327 Tallahassee, FL 32314

Dear Sir or Madam

This letter is to inform you that Complete Business & Marketing Plans. Inc. is now located at

9541 E. Bay Harbor Drive

Suite #3

Bay Harbor Islands, FL, 33154

Please send all future coresepondence to the above address. Thank you for your attention to this matter

Sincerely

Jeff Cutt

President