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DIVISION OF CORPORATIONS Ό:

FAX #: (904)922-4001

'ROM: RMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: GLOBAL NETWORK ENTERPRISES, INC.

AUDIT NUMBER..... H96000014054

DOC TYPE..... FLORIDA PROFIT CORPORATION OR P.A.

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# FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

October 7, 1996

EMPIRE CORP. KIT COMPANY

MIAMI, FL

SUBJECT: GLOBAL NETWORKING ENTERPRISES, INC.

REF: W96000021150

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Terri Buckley Corporate Specialist FAX Aud. #: H96000014054 Letter Number: 396A00045679

H96000014054

# ARTICLES OF INCORPORATION

OF

# CMX ENTERPRISES, INC.

in compilance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of incorporation for the purpose of organizing a business corporation.

# ARTICLE

The name of the corporation ("Corporation") is:

#### CMX ENTERPRISES, INC.

# **ARTICLE II**

The corporate existence of the Corporation shall commence as of the date and time upon which the incorporator named in these Articles of incorporation shall have subscribed and acknowledged the same.

# **ARTICLE III**

The street address of the principal office of the Corporation is:

900 West Oakland Park Wilton Manors, Florida 33311

#### ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 1,000 all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote. The par value for each share shall be \$1.00

#### **ARTICLE V**

The address of the initial registered agent of the Corporation in the State of Florida is: 412 Southeast 23rd Street, Fort Lauderdale, Florida 33316 and the name of the Initial registered agent of the Corporation at such address is Paul D. Gottfried, Esq.

Prepared by:
Peul D. Gelfmed, Bao.
AMSTER, GOMEZ & GOTTPRIED, P.A.
412 Scutheset 22rd Street,
Fort Laudendals, Flands 33318
Tel: (984) 467-7010
Plorids Str. Multibel: 0072812

Prepared by: Paul D. Gottfried
412 SW 23rd Street
Tt. Laud., FL 33316
(954) 457.7010
FBN. 00327.12

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# **ARTICLE VI**

This corporation shall have four officers and three directors, initially. The names and stroot addresses of the initial officers and directors who shall hold office for the first year of the corporation, or until his successor is elected or appointed are:

# NAME

Marcelo R. Gomez	Director & President.
Ximena Gomez	Director, Secretary & Tressurer
Connie Gomez	Director & Vice President

# **ARTICLE VII**

The name and street address of the person signing these articles of incorporation

Marcelo R. Gomez 19342 East Country Club Drive Aventura, Florida 33180

# ARTICLE VIII

The Corporation shall, to the fullest extent permitted by law, indemnify any and all persons whom it shall have power to indemnify under said provisions from and against any and all of the expenses, liabilities or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any bylaw, agreement, vote of shareholders or disinterested directors, or otherwise, both as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director or officer, and shall inure to the benefit of the heirs, executors and administrators of such a person.

#### **ARTICLE IX**

The purposes for which the Corporation is initially organized, which shall continue

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to be the purposes of the Corporation same shall be to transact any lawful business for which corporations may be incorporated under the Florida Law.

#### ARTICLEX

These Articles of incorporation may be amended by the unanimous vote of all charcholders.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this October 21, 1998.

Marcelo R. Gomez

STATE OF FLORIDA

i 85:

COUNTY OF BROWARD

On this October 21, 1998, before me, a Notary Public in and for the state and county aforesald, personally Marcelo R, Gomez spassed who is to the known to be the person named as the incorporator in the foregoing Articles of incorporation of CMX ENTERPRISES, INC. and who duly acknowledged to me that he signed said Articles of Incorporation as the incorporator of said Corporation.

Witness my hand and sest of office on the d

iorida al Large Notary

[Notatial Beal]

My Commission

# Acceptance of Appointment by Registered Acent

Pursuant to the provisions of the Florida General Corporation Act, the undersigned does hereby accept its appointment as registered agent on which process may be served within the State of Florida for the proposed domestic corporation named in the foregoing Articles of incorporation.

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