

P97000009419

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

500002069399--1
-01/27/97--01047--008
*****70.00 *****70.00

Subject : CML Marketing, Inc.

Enclosed is the original and one (1) copy of the Articles of
Incorporation as well as a check in the amount of \$ 70.00.

From :

Charles Loiacono
(561) 394-6477

4714 N.W. 76th Street
Coconut Creek, Fl 33073

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JAN 27 PM 3:49

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DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE ONE

The Corporate name is CML Marketing, Inc.

ARTICLE TWO

Duration

The duration of the Corporation is perpetual.

ARTICLE THREE

Purpose

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporations Act.

ARTICLE FOUR

Capital Stock

The aggregate number of shares which the corporation has authority to issue is 100 all of which shall be common shares with a par value of one dollar.

ARTICLE FIVE

Registered Office

The street address of the initial Registered Office of the Corporation is 4714 NW 76th Street, Coconut Creek, Florida 33073 and the name of the initial Registered Agent at such address is Charles Loiacono.

ARTICLE SIX

Directors

The business of the corporation shall be managed by a Board of Directors consisting of a minimum of one director and a maximum of six directors.


ARTICLE SEVEN

Incorporators

The name and address of the Incorporator is :

Charles Loiacono
4714 NW 76th Street
Coconut Creek, Florida 33073

IN WITNESS WHEREOF, I have Subscribed my name this 24 day of JAN, 1997.



Incorporator

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CERTIFICATE OF REGISTERED AGENT

Pursuant to 48.091 Florida Statutes, the following is submitted in compliance with said Act; that CML Marketing, Inc. desiring to organize under the laws of the State of Florida with its principal place of business at 4714 NW 76th Street, Coconut Creek, Florida 33073 nominates Charles Loiacono located at 4714 NW 76th Street, Coconut Creek, Florida 33073 as its agent to accept service of process within Florida.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated Corporation at the place designated in the Certificate, I hereby agree to act in this capacity and to comply with provisions of said statutes relative to the proper and complete performance of my duties.

DATED : This 24 day of JAN, 1997.