

P97000027641

TRANSMITTAL LETTER

FILED

97 MAR 24 AM 10: 03

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

000002122790--5  
-03/24/97--01209--004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: CMB INTERNATIONAL INC.  
(Proposed corporate name - must include suffix)

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

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: CARMEN NIEVES  
Name (Printed or typed)

4715 WARRINGTON DR.  
Address

ORLANDO, FL 32826  
City, State & Zip

(407) 384-5866  
Daytime Telephone number

PK  
3/27/97

NOTE: Please provide the original and one copy of the articles.

## ARTICLES OF INCORPORATION

FILED

97 MAR 24 AM 10: 03

The undersigned incorporator(s), for the purpose of forming a corporation under the *Florida Business Corporation Act*, hereby adopt(s) the following *Articles of Incorporation*.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### ARTICLE I NAME

The name of the corporation shall be:

CMB INTERNATIONAL, INC.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4715 WARRINGTON DR., ORLANDO, FL 32826

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

THIRTY (30) SHARES

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

CARMEN NIEVES  
4715 WARRINGTON DR.  
ORLANDO, FL 32826

**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

CARMEN NIEVES, PRESIDENT

4715 WARRINGTON DR., ORLANDO, FL 32826

MARIO ANGELINI, VICE PRESIDENT

210 MAILLARD STREET

ALTAMONTE SPRINGS, FLORIDA 32701

BLADIMIR CABELLO, VICE PRESIDENT


4715 WARRINGTON DR., ORLANDO, FL 32826

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

21 day of March, 19 97.

(An additional article must be added if an effective date is requested.)

  
\_\_\_\_\_  
Signature

  
\_\_\_\_\_  
Signature

BLADIMIR CABELLO  
\_\_\_\_\_  
Signature

**Notarization is not required**

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

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

FILED

97 MAR 24 AM 10: 03

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 CMB INTERNATIONAL, INC.

2. The name and address of the registered agent and office is:

CARMEN NIEVES

(NAME)

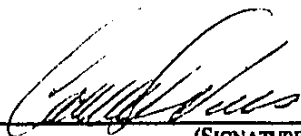
4715 WARRINGTON DR

(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

ORLANDO, FL 32826

(CITY/STATE/ZIP)

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



(SIGNATURE)

03.21.87

(DATE)