# P97000053851

ATTORNEY AT LAW' GENERAL PRACTICE

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HIGH, STACK, LAZENBY, PALAHACH,
MAXWELL & PLATT
OF COUNSEL

June 16, 1997

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

000002215430--6 -06/18/97--01026--015 \*\*\*\*122.50 \*\*\*\*122.50

Re:

CYM Imports & Exports Corp.

Articles of Incorporation

Gentlemen:

Enclosed are the original and one copy of the articles of incorporation and a Designation and Acceptance of Registered Agent for Florida Corporation together with my trust account check in the amount of \$122.50 for filing fee and certified copy.

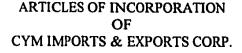
Very truly yours,

Fernando M. Palacios, Esq.

FMP:js Enclosures as stated

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# ARTICLE 1. CORPORATE NAME

The name of this corporation is CYM IMPORTS & EXPORTS CORP.

#### ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation are 1980 N. Atlantic Avenue, Unit 616, Cocoa Beach, Florida 32931.

#### ARTICLE III

The maximum number of shares this corporation is authorized to issue is 1000, no par value, 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 which shareholders have the right to vote.

## ARTICLE IV. REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent are Richard Hermann Tempel, 1980 N. Atlantic Avenue, Unit 616, Cocoa Beach, Florida 32931.

# ARTICLE V. INCORPORATORS

The name(s) and address(es) of the incorporators of these articles of incorporation are

Name Address

Richard Hermann Tempel 2100 N. Atlantic Avenue, #709

Cocoa Beach, Florida 32931

Lia C. Tempel 2100 N. Atlantic Avenue, #709 Cocoa Beach, Florida 32931

#### ARTICLE VI. EFFECTIVE DATE

The corporation shall commence its existence immediately. The term of its existence is perpetual.

### ARTICLE VII. PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the Florida General Corporations Act.

## ARTICLE VIII. PREEMPTIVE RIGHTS.

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire any unissued or treasury shares.

## ARTICLE IX. DIRECTORS

The initial Board of Directors of the corporation shall consist of one member. The name and address of the first Board of Directors is:

Richard Hermann Tempel, 2100 N. Atlantic Avenue, #709, Cocoa Beach, FL 32931

The undersigned have executed these articles of incorporation on June 16, 1997.

STATE OF FLORIDA **COUNTY OF BREVARD** 

On this 16th day of June, 1997 before me a notary public, the undersigned officer, personally appeared Richard Hermann Tempel and Lia C. Tempel known to me to be the persons whose names are subscribed to the instrument within, and acknowledged that they executed the same for the purposes therein described.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

OFFICIAL NOTARY SEAL JOAN RENE SODERBERG NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC476667

MY COMMISSION EXP. JULY 11,1999

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF F.S. 607.0501, 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 CYM IMPORTS & EXPORTS CORP.
- 2. The name and address of the registered agent and office is:

Richard Hermann Tempel, 1980 N Atlantic Ave., #616, Cocoa Beach, FL 32931

3. The name and address of the officers are:

President:

Richard Hermann Tempel, 2100 N. Atlantic Avenue, #709,

Cocoa Beach, Florida 32931

Secretary/Treasurer: Lia C. Tempel, 2100 N. Atlantic Avenue, #709,

Cocoa Beach, Florida 32931

Having been named as registered agent and to accept service of process for the abovestated 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.

Richard Hermann Tempel, Registered Agent