

P97000099310

11/20/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

6:55 PM

EFFECTIVE DATE

11-20-97

((H97000019431 0)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: CORPORATE CREATIONS INTERNATIONAL INC.

ACCT#: 110432003053

CONTACT: JOHNNY C RODRIGUEZ

PHONE: (305)672-0686

FAX #: (305)672-9110

NAME: CMH INVESTMENT GROUP INC.

AUDIT NUMBER.....H97000019431

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

CERT. OF STATUS..1

PAGES.....4

CERT. COPIES.....0

DEL. METHOD.. FAX

EST. CHARGE.. \$78.75

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

97 NOV 21 AM 11:10
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. McKnight NOV 21 1997

H97000019431

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
CMH Investment Group Inc.

EFFECTIVE DATE

11-20-97

Article II. Address

The mailing address of the Corporation is:
CMH Investment Group Inc.
c/o 2600 Douglas Road, Ph-10
Coral Gables FL 33134

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 NOV 21 AM 11:10

FILED

Article III. Registered Agent

The name and address of the registered agent of the Corporation is:
Fernando Hernandez
2600 Douglas Road, Ph-10
Coral Gables FL 33134

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Antonio Costa
Domingo Moreira
Alberto M. Hernandez

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Fernando Hernandez | FL Bar Member 868892
Fernando Hernandez, P.A.
2600 Douglas Road, Ph-10
Coral Gables FL 33134
305-443-8791

H97000019431

Copyright © 1983-1997 CC.

H97000019431

Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

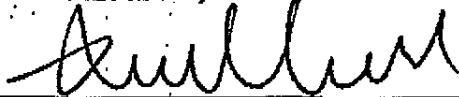
The name and address of the incorporator is:

Fernando Hernandez
Fernando Hernandez, P.A.
2600 Douglas Road, Ph-10
Coral Gables FL 33134

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on November 20, 1997.

The undersigned incorporator executed these Articles of Incorporation on November 20, 1997.



FERNANDO HERNANDEZ
by L.A. Uriarte as attorney-in-fact

Fernando Hernandez | FL Bar Member 868892
Fernando Hernandez, P.A.
2600 Douglas Road, Ph-10
Coral Gables FL 33134
305-443-8791

H97000019431

Copyright © 1993-1997 CC

H97000019431

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

CMH Investment Group Inc.

REGISTERED AGENT/OFFICE:

**Fernando Hernandez
2600 Douglas Road, Ph-10
Coral Gables FL 33134**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



FERNANDO HERNANDEZ

by L.A. Uriarte as attorney-in-fact

Date: November 20, 1997

**Fernando Hernandez | FL Bar Member 868892
Fernando Hernandez, P.A.
2600 Douglas Road, Ph-10
Coral Gables FL 33134
305-443-8791**

H97000019431

FILED
97 NOV 21 AM 11:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Copyright © 1993-1997 CC