



THE UNITED STATES  
CORPORATION  
COMPANY

PA8000038764

ACCOUNT NO. : 072100000032

REFERENCE : 790350 7126668

AUTHORIZATION :

Patricia Pignatelli

COST LIMIT : \$ 70.00

ORDER DATE : April 21, 1998

ORDER TIME : 10:06 AM

ORDER NO. : 790350-005

CUSTOMER NO: 7126668

CUSTOMER: Mr. James Amburn  
EURO-AMERICAN FINANCIAL  
SERVICES, INC.  
Suite 1  
5117 Castello Drive  
Naples, FL 34103

~~700002505017-3~~

DOMESTIC FILING

NAME: CMM CONSULTING SERVICES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stacy L Earnest

EXAMINER'S INITIALS:

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 APR 29 PM 12:57

RECEIVED  
98 APR 29 AM 11:28  
DIVISION OF CORPORATIONS

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 APR 29 PM 12:57

ARTICLES OF INCORPORATION  
OF  
CMM CONSULTING SERVICES, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

CMM CONSULTING SERVICES, INC.

The address of the principal office of this corporation shall be 5117 Castello Drive, Suite 1, Naples, Florida 34103, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 5117 Castello Drive, Suite 1, Naples, Florida 33103, and the name of the initial registered agent of the corporation at that address is James W. Amburn.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The names and addresses of the initial members of the Board of Directors are:

Hans Loeffler

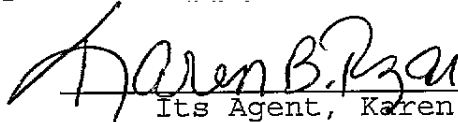
260 Belina Drive, #8,  
Naples, Florida 34104

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to  
these Articles of Incorporation:

Corporate Agents Inc.  
1201 Hays Street  
Tallahassee, Florida 32301

The undersigned incorporator has executed these  
Articles of Incorporation on April 29, 1998.

  
\_\_\_\_\_  
Its Agent, Karen B. Rozar  
Incorporator

TFR/STACY L EARNEST

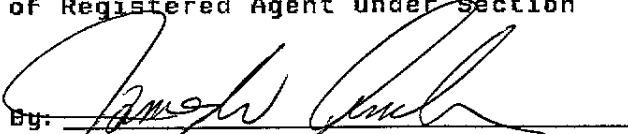
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 APR 29 PM 12:57

ACCEPTANCE OF REGISTERED AGENT  
DESIGNATED IN THE ARTICLES OF INCORPORATION

*Amburn*  
James W. ~~Anderson~~, an individual residing in this  
state, having a business office identical with the registered  
office of the corporation named below, and having been  
designated as the Registered Agent in the above and foregoing  
Articles of Incorporation of:

CMM CONSULTING SERVICES, INC.

*Amburn*  
James W. ~~Anderson~~ is familiar with and accepts the  
obligations of the position of Registered Agent under Section  
607.0505, Florida Statutes.

By: 

Typed Name: James W. ~~Anderson~~  
*Amburn*