

P98000043689

ADAMS BOOKKEEPING SERVICES, INC
421 SO. FEDERAL HWY.
DANIA, FL. 33004

VOICE 305-925-0565
FAX/VOICE 305-925-5251

FLORIDA DEPT. OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

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-05/12/98--01006--013
****122.50 ****122.50

MAY 8, 1998

DEAR SIR,

ENCLOSED PLEASE FIND OUR CHECK NUMBER 7343 IN THE
AMOUNT OF \$122.50 FOR THE INCORPORATION OF
CTM TRADING AND CONSULTING CO.

PLEASE RETURN ALL PAPERS TO ME .

THANKING YOU IN ADVANCE,


MRS. J. PANNELL

PRESIDENT

FILED
98 MAY 12 PM 12:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CB
5/14/98
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ARTICLES OF INCORPORATION
OF

CTM TRADING AND CONSULTING CO..

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the Corporation shall be:

CTM TRADING AND CONSULTING CO.

The principle place of business of this corporation shall be:

3111 N.OCEAN DR. #304
HOLLYWOOD, FL. 33019

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 500 shares of common stock having a \$1.00 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be:

3111 NO. OCEAN DRIVE # 304
HOLLYWOOD, FL 33019

The name of the initial registered agent of the corporation at that address is:

JOSEPH T. MARTIN

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

FILED
98 MAY 12 PM 12:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have ONE officer and ONE director, initially. The name and street addresses of the initial officer(s) and director(s) who shall hold office for the first year of the corporation, or until their successor is elected or appointed are:

JOSEPH T. MARTIN
3111 NO. OCEAN DRIVE # 304
HOLLYWOOD, FL. 33019

ARTICLE VII. AMENDMENT

These article of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a stockholders meeting by a majority of the stockholders.

IN WITNESS WHEREOF, we have hereunto set our hands and seal this 8th day of MAY, 1998.

Joseph T. Martin
signed

signed

signed

STATE OF FLORIDA
COUNTY OF BROWARD

I hereby certify that on this day, before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared: JOSEPH T. MARTIN

to me known to be the persons described as subscribers in and who executed the foregoing articles of incorporation, and they acknowledged before me that they subscribed to those articles of incorporation. Witness my hand and official seal this 8th day of MAY, 1998.



JACKIE PANNELL
COMMISSION # CC 490300
EXPIRES OCT 04, 1999
BONDED THRU
ATLANTIC BONDING CO., INC.

Jackie Pannell
NOTARY PUBLIC

ARTICLE VIII

INCORPORATOR

The name and street address of the person
signing these Articles of Incorporation is:

JOSEPH T. MARTIN
3111 NO. OCEAN DRIVE # 304
HOLLYWOOD, FL. 33019

IN WITNESS WHEREOF, I have hereunto subscribed

my hand and seal this 8th day of MAY 1978

Joseph T. Martin

Certificate designating place of business or domicile for the service of process within Florida, naming agent upon whom process may be served.

In compliance with Section 48,091, Florida Statutes, the following is submitted:

First: --That CTM TRADING AND CONSULTING CO.

Name of Corporation

desiring to organize or qualify under the laws of the state of Florida, with its principle place of business at city of HOLLYWOOD

State of Florida, has named JOSEPH T. MARTIN

located at 3111 N. OCEAN DR. #304 City of HOLLYWOOD

State of Florida, as its agent to accept service of process within Florida.

Joseph T Martin
(Corporate Officer)
President
(Title)
5/8/98
(Date)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 MAY 12 PM 12:47

FILED

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

Joseph T Martin
(Registered Agent)
5/8/98
(Date)