# **202000**

ACCOUNT NO.: 072100000032

REFERENCE: 963621 4311473

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : September 16, 1998

ORDER TIME : 11:43 AM

THE UNITED STATES CORPORATION COMPANY

ORDER NO. : 963621-005

CUSTOMER NO: 4311473

CUSTOMER: Maritza Villar, Legal Asst

STEARNS WEAVER MILLER WEISSLER

ALHADEFF & SITTERSON, P.A. Museum Tower, Suite 2200 . 150 West Flagler Street

Miami, FL 33130

DOMESTIC FILING

NAME: CIBM CORPORATION

EFFECTIVE DATE:

ARTICLES OF INCORPORATION

CERTIFICATE OF LIMITED PARTNERSHIP

EASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY 5 PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

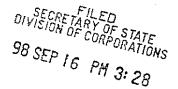
ACT PERSON: Tamara Odom

EXAMINER'S INITIALS:

000002641020--08/16/98--01056--012

\*\*\*\*122.50 \*\*\*\*122.50

# ARTICLES OF INCORPORATION



OF

#### CIBM CORPORATION

#### **ARTICLE I - NAME AND ADDRESS**

The name of this corporation is CIBM CORPORATION. The address of the principal office and the mailing address of this corporation is 109 Rainbow Fish Circle, Jupiter, Florida 33477.

## **ARTICLE II - PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business.

#### **ARTICLE III - CAPITAL STOCK**

The aggregate number of shares which this corporation shall have authority to issue is One Thousand (1,000) shares of common stock, all of which are to have a par value of One Dollar (\$1.00) per share. The Board of Directors shall fix the consideration to be received for each share. Such consideration shall consist of any tangible or intangible property or benefit to this corporation, including cash, promissory notes, services performed or written promises to perform services and shall have a value, in the judgment of the directors, equivalent to or greater than the full par value of the shares.

### ARTICLE IV - INITIAL REGISTERED

#### OFFICE AND AGENT

The street address of the initial registered office of this corporation and the name of the initial registered agent of this corporation at such office is:

Name

Address

Kent Teranishi

109 Rainbow Fish Circle Jupiter, FL 33477

## **ARTICLE V - COMMENCEMENT**

This corporation shall commence on the date on which these Articles of Incorporation are filed with the Secretary of State.

## ARTICLE VI - INITIAL

#### **BOARD OF DIRECTORS**

The initial Board of Directors of this corporation shall be comprised of one (1) person. The number of directors may be either increased or decreased from time to time as provided for in the Bylaws of this corporation, but shall never be less than one. The names and addresses of the members of the initial Board of Directors of this corporation are:

Name

Address

Kent Teranishi

109 Rainbow Fish Circle Jupiter, FL 33477

# ARTICLE VII - INCORPORATOR

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

Name

Address

Antonio R. Menendez

150 West Flagler St. Museum Tower, Suite 2200-ARM Miami, Florida 33130

# ARTICLE VIII - BYLAWS

The power to alter, amend or repeal the Bylaws shall be vested in each of the Board of Directors and the shareholders of this corporation.

## ARTICLE IX - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director of this corporation, to the fullest extent permitted by law.

# <u>ARTICLE X - AMENDMENT</u>

This corporation reserves to its shareholders the right to amend or repeal any provisions now or hereafter contained in these Articles of Incorporation. Any rights which these Articles may confer upon this corporation may be modified or cancelled by a vote of the shareholders to amend or repeal said Articles.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 20 day of September, 1998.

Antonio R. Menendez,

Incorporator

SECRETARY OF STATE DIVISION OF CORPORATION OF CORPORATION

# ACCEPTANCE OF APPOINTMENT

**OF** 

## REGISTERED AGENT

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0501 of the Florida Statutes.

Kent Teranishi

Registered Agent

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