

P98000097882

Florida Department of State  
Division of Corporations  
Public Access System  
Sandra B. Mortham, Secretary of State

## Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H98000021632 8)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

## To:

Division of Corporations  
Fax Number : (850) 922-4001

## From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 NOV 20 PM 2:15

FILED

**FLORIDA PROFIT CORPORATION OR P.A.**

**CMT INTERNAIONAL USA, CORP.**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

44 11/20/98

6  
H98000021632

FILED

98 NOV 20 PM 2: 15

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
CMT INTERNATIONAL USA, CORP**

*The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, does hereby adopt the following Articles of Incorporation:*

**ARTICLE I: NAME**

*The name of the corporation is: CMT INTERNATIONAL USA, CORP*

**ARTICLE II: DURATION**

*The period of duration of this corporation is perpetual unless dissolved according to law. Corporate existence shall commence upon the filing of these Articles of Incorporation.*

**ARTICLE III: INITIAL REGISTERED OFFICE AND AGENT**

*The initial Registered Office and Agent of this Corporation shall be:*

CARLOS LOSADA  
15230 LAUREL LANE  
PEMBROKE PINES, FL 33026 - USA

**ARTICLE IV: PRINCIPAL PLACE OF BUSINESS**

*The principal office address of this corporation is:*

15230 LAUREL LANE  
PEMBROKE PINES, FL 33026 - USA

H98000021632

These Articles of Incorporation were prepared by Richard J. Lind, Attorney at Law - Florida Bar Number 320064 - 2551 Tigertail Avenue, Miami, Florida 33133 U.S.A. Telephone: (305) 858-9191

H98000021632

**ARTICLE V: INITIAL BOARD OF DIRECTORS**

*The number of persons constituting the Board of Directors of this corporation shall be two (2) initially. The name and street address of the initial Directors is:*

CARLOS LOSADA  
MARIA TERESA MURILLO  
15230 LAUREL LANE  
PEMBROKE PINES, FL 33026 - USA

**ARTICLE VI: OFFICERS**

*The initial President, Secretary and Treasurer of the Corporation is*

CARLOS LOSADA, President  
MARIA TERESA MURILLO, Secretary  
FABIO LOSADA, Treasury

**ARTICLE VII: STOCK**

*The maximum number of shares that this corporation is authorized to issue and have outstanding is One Thousand Shares.*

**ARTICLE VIII: INCORPORATOR**

*The name and address of the Incorporator of these Articles of Incorporation is:*

CARLOS LOSADA  
15230 LAUREL LANE  
PEMBROKE PINES, FL 33026 - USA

**ARTICLE IX: AMENDMENTS**

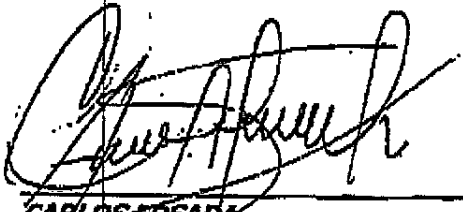
*This corporation reserves the right to amend or repeal the provisions of these Articles of Incorporation or any amendments thereto.*

H98000021632

These Articles of Incorporation were prepared by Richard J. Lind, Attorney at Law - Florida Bar Number 520064 - 2551 Tigertail Avenue, Miami, Florida 33133 U.S.A. Telephone: (305) 858-9191

H98000021632

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR  
HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS  
19 DAY OF NOVIEMBRE 1998.

  
CARLOS ROSADA  
Incorporator

H98000021632

These Articles of Incorporation were prepared by Richard J. Lind, Attorney at Law - Florida Bar Number  
320064 - 2551 Tigertail Avenue, Miami, Florida 33133 U.S.A. Telephone: (305) 858-9191

H98000021632

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT & REGISTERED OFFICE**

*Pursuant to the provisions of the Florida Statutes, 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:*

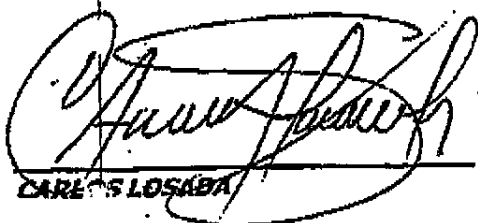
*The name of this corporation is: **CMT INTERNATIONAL USA, CORP***

*The name and address of the Registered Agent and Registered Office is:*

**CARLOS LOSADA  
15230 LAUREL LANE  
PEMBROKE PINES, FL 33026 - USA**

*Having been named as Registered Agent and to accept service of process for the above stated 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.*

**DATED: NOVIEMBRE 19, 1998**

  
**CARLOS LOSADA**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 NOV 20 PM 2:15

FILED

H98000021632

These Articles of Incorporation were prepared by Richard J. Lind, Attorney at Law - Florida Bar Number 320064 - 2551 Tigertail Avenue, Miami, Florida 33133 U.S.A. Telephone: (305) 858-9191