

P99000042647

Miami, March 15, 1999

Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, Florida 32314

FILED  
99 MAR 24 AM 11:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Attn: Corporate Specialist

SUBJECT: C.M.P. ENTERPRISES SERVICES, INC.

Dear Sirs,


Attached please find documents for C.M.P. ENTERPRISES SERVICES, INC.  
of Incorporation also enclosed please find a check for the amount of \$127.50.

I can be reached at (305) 774-5808 and the mailing address is:  
3040 S.W. 28th. Street  
Miami, FL 33133

If you have any questions or any additional information is needed, please  
contact me at any time.

Thank you in advance for your kind attention and consideration.

Sincerely,

  
\_\_\_\_\_  
Juan E Prior  
President

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-03/24/99--01057--011  
\*\*\*\*127.50 \*\*\*\*\*87.50

Enclosures: Articles of Incorporation  
A check for \$ 127.50

~~7509~~  
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WS



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

March 29, 1999

JUAN E. PRIOR  
3040 SW 28TH ST.  
MIAMI, FL 33133

SUBJECT: C.M.P. ENTERPRISES, INC.  
Ref. Number: W99000007509

We have received your document for C.M.P. ENTERPRISES, INC. and your check(s) totaling \$127.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6995.

Wanda Sampson  
Document Specialist

Letter Number: 999A00015730

# ARTICLES OF INCORPORATION OF

C.M.P. ENTERPRISES SERVICES, INC.

## ARTICLE I.

### NAME

The name of this corporation is: C.M.P. ENTERPRISES SERVICES, INC.  
3040 S.W. 28TH Street  
Miami, Florida 33133

## ARTICLE II.

### DURATION

This corporation shall have perpetual existence commencing on the date of execution and acknowledgment of these articles.

## ARTICLE III.

### NATURE OF BUSINESS

Section I. The general nature of the business and objects and purposes to be transacted, promoted and carried on are to any and all things hereinafter mentioned, as fully and to the same extent as natural persons might or could do, viz:

a. To carry on business in the United States or any foreign country of countries, to buy, sell, import, export, lease, sub-lease, hold, procure, transport, manufacture, acquire and deal generally, both whole-sale and retail, in goods and services of all types, both as principal and agent, in any part of the world.

b. To enter into, make, perform and carry out contract of every kind and for any lawful purpose with any person, firm, association and/or corporation.

c. To exchange in the currency of foreign countries and the currency of the United States.

d. To purchase, hold and/or reissue the shares of its capital stock; and to subscribe to purchase, or otherwise acquire, or to guarantee, or to become surety in respect to the stock, bonds or other securities and obligations of the company and other companies.

e. To do all of such acts or things as they are incident or-- conducive to the premises, and to do all and everything necessary, suitable, convenient, or proper for the accomplishment of any of the purposes of the attainment of any of the objectives herein enumerated or incidental to the powers herein named, or which shall at any time appear conducive or expedient for the protection or benefit of the corporation.

f. No recitation or declaration of special powers or purposes herein enumerated shall be deemed to be exclusive, but all lawful powers contained in the laws of the State of Florida, now or in the future, to be enacted are hereby included in and made part thereof by reference.

g. In general, to carry on any incidental business in connection with foregoing, whether manufacturing or otherwise and to have and exercise all the powers conferred by the laws of the State of Florida upon corporation of this character.

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TALLAHASSEE, FLORIDA

**ARTICLE IV.**

**CAPITAL STOCK**

The corporation is authorized to issue five hundred (500) share of \$0.01 par value common stock.

**ARTICLE V.**

**BOARD OF DIRECTORS**

This corporation shall have (2) directors initially. The number of directors will be either increased or diminished from time to time under the By-Laws, but shall never be less than one (1). The name and address of the directors of this corporation are:

JUAN E PRIOR, President/Treasurer,  
3040 SW 28th Street  
Miami, Fl 33133

ALFREDO R GRANADE, Vice-President,  
3040 SW 28th Street  
Miami, Fl 33133

**ARTICLE VI.**

**INCORPORATOR**

The name and address of the persons signing these Articles are:

JUAN E PRIOR, (Same as Above)

ALFREDO R GRANADE, (Same as Above)

**ARTICLE VII.**

**BY-LAWS**

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

**ARTICLE VIII.**

**AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE IX.

INITIAL REGISTERED OFFICE  
AND AGENT

The address of the initial registered office of this corporation is: 3040 SW 28th St.  
Miami, Fl 33133 and the name of the initial Registered Agent  
of the corporation at that address is: JUAN E PRIOR \*

IN WITNESS WHEREOF, the undersigned has executed these Articles of  
Incorporation this 15th. day of March, 1999 OL

\* Please Note the address of the Register Agent and the  
address of the Corp. are the same.

Juan E Prior  
President/Treasurer

Alfredo R Granade  
Vice-President

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation,  
at the place designated in ARTICLE IX. of these articles of incorporation, the  
undersigned hereby to act in the capacity, and further agrees to comply with the provisions  
of all statutes relative to the proper and complete discharge of its duties.

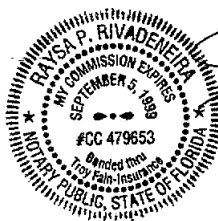
Dated this 15th day of MARCH, 1999 OL

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA }  
                          } SS.  
COUNTY OF DADE }

Before me, Notary Public, authorized in the State of Florida and County of Dade,  
personally appeared Juan E Prior and Alfredo R. Granade known to  
me and known by me to be the persons who have incorporated and executed the  
aforegoing Articles of Incorporation of C.M.P. Enterprises INC. OF FLORIDA. They acknowledged  
before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official  
seal in the State and County aforesaid, this 15th day of MARCH, 1999 OL



[Signature]  
Notary Public, State of Florida