

04/24/03 15:17 FAX 305 670 6152

COHEN CHASE

001

Division of Corporations

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Florida Department of State
Division of Corporations
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From:

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Account Number : 102450002676
Phone : (305) 670-0201
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FLORIDA PROFIT CORPORATION OR P.A.

CCM International, Inc.

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 APR 24 AM 8:10

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2005

Department of State 2/10/2003 8:23 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

February 10, 2003

CCM INTERNATIONAL, INC.

SUBJECT: CCM INTERNATIONAL, INC.
REF: W03000003756

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

If you have any further questions concerning your document, please call (850) 245-6965.

Shannon Elliott
Document Specialist
New Filing Section

FAX Aud. #: H03000045885
Letter Number: 303A00008754

CCM INTERNATIONAL, CORP.
9600 NW 25th Street, Suite 6-A
Miami, Florida 33172-1416

April 21, 2003

Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Re: CCM INTERNATIONAL, CORP.
Document No. P98000008789

Dear Sir/Madam:

CCM International, Corp., was administratively dissolved on October 4, 2002.
We do not intend to reinstate the corporation and release the name immediately.

Very truly yours,

FERNANDO M. MEDINA, President


FERNANDO M. MEDINA, President

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ARTICLES OF INCORPORATION
OF
CCM INTERNATIONAL, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE I - NAME

The name of this corporation is CCM INTERNATIONAL, INC.

ARTICLE II - CORPORATE EXISTENCE

The existence of this corporation shall commence on the day of filing these Articles of Incorporation. The duration of the corporation shall be perpetual.

ARTICLE III - PURPOSE

The nature of the business and the objects and purposes to be transacted, promoted, or carried on by the corporation are to engage in any lawful act, activity or business for which corporations may be organized under the laws of the State of Florida. Additionally, the corporation shall have all of the powers vested in a corporation organized under and existing by virtue of the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The capital stock authorized, the par value thereof, and the class of such stock shall be as follows:

<u>NUMBER OF SHARES</u> <u>AUTHORIZED</u>	<u>PAR VALUE</u> <u>PER SHARE</u>	<u>CLASS OF</u> <u>STOCK</u>
10,000	\$0.01	Common

ARTICLE V - OFFICERS

The initial officers of the Corporation shall be:

President	Karim Benyahia
Secretary	Karim Benyahia
Treasurer	Pascale Van Cleemput

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ARTICLE VI - PRINCIPAL OFFICE

The corporation's principal office shall initially be located at 3515 NW 113th Court, Miami, Florida 33178. The corporation's mailing address shall, initially, be located at the same address.

ARTICLE VII - 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 address are as follows:

REGISTERED AGENT

Karim Benyahia

STREET ADDRESS OF
REGISTERED OFFICE3515 NW 113th Court
Miami, Florida 33178ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The initial directors of this corporation are:

DIRECTOR

Karim Benyahia

ADDRESS3515 NW 113th Court
Miami, Florida 33178

Pascale Van Cleemput

3515 NW 113th Court
Miami, Florida 33178ARTICLE IX - INCORPORATOR

The name and address of the person signing these articles is:

NAME

Karim Benyahia

ADDRESS3515 NW 113th Court
Miami, Florida 33178ARTICLE X - INDEMNIFICATION

This corporation shall indemnify all officers and directors, and former officers and directors, to the fullest extent permitted by law as the law now exists or may be amended hereafter.

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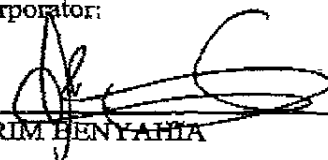
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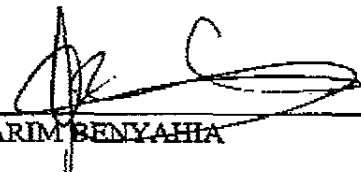
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 7th day of February, 2003.

Incorporator:


KARIM BENYAHIA

I, the undersigned initial registered agent, am familiar with and accept the duties and responsibilities as registered agent for the corporation:


KARIM BENYAHIA

PROSSEK/ARAFILS/COHEN/CHASE/CCLIS

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