

JUN-17-2004 13:03
Division of Corporations

CT CORPORATION

P.01/05

Page 1 of 1

FILED

JUN 17 PM 4:17

FLORIDA

Florida Department of State
Division of Corporations
Public Access System

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.

((H04000128300 3)))

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) 205-0381

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 222-9428

FLORIDA PROFIT CORPORATION OR P.A.

C&C Credit Control Corp.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing

Public Access Help

JUN-17-2004 13:03

CT CORPORATION

P.02/05

FILED

04 JUN 17 PM 4:17

SEC
TAL: 7

FLORIDA

Articles of Incorporation
of
C&C CREDIT CONTROL CORP.

The undersigned Incorporator hereby forms a corporation under the laws of the State of Florida:

Article I. CORPORATE NAME

The name of the corporation is:
C&C CREDIT CONTROL CORP.

Article II. MAILING ADDRESS OF CORPORATION

The mailing address of this Corporation is:

800 Brickell Ave.
Suite 1000A
Miami, FL 33131

Article III. CAPITAL STOCK

The aggregate number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is One Hundred Thousand (100,000) shares of common stock having a par value of \$.001 per share. The Board of Directors of this Corporation shall have the power to divide and issue the Common Stock into one or more series and to determine the limitation and relative rights of each such series, consistent with the laws of the State of Florida. Shares of one series may be issued as a share dividend in respect of shares of another series.

JUN-17-2004 13:03

CT CORPORATION

P.03/05

Article IV. COMMENCEMENT AND TERM OF EXISTENCE

This Corporation shall commence its corporate existence upon registration with the Florida Department of State. This Corporation shall have perpetual existence.

Article V. INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this Corporation in the State of Florida and the Corporation's initial registered agent at that office shall be:

CT Corporation System
c/o CT Corporation System
1200 South Pine Island Road
Plantation, Florida 33324

Article VI. BOARD OF DIRECTORS

The number of directors may be increased or decreased from time to time as provided in the Bylaws, but shall never be less than one (1).

Article VII. INCORPORATOR

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

Carmen Ise Baroudi
800 Brickell Ave.
Suite 1000
Miami, FL 33131

Article VIII. AMENDMENT

These Articles of Incorporation may be amended in the manner prescribed by law, except that upon the issuance of shares, every amendment must be approved by the Board of Directors of the Corporation before it is submitted to the shareholders of the Corporation for their approval.

JUN-17-2004 13:03

CT CORPORATION

P.04/05

Article IX. INDEMNIFICATION

Except as may otherwise be provided in the Bylaws of this Corporation, this Corporation shall indemnify its incorporators, officers and directors to the fullest extent permitted by law either now or hereafter in effect.

IN WITNESS WHEREOF, the undersigned, as the Incorporator, has executed the foregoing Articles of Incorporation as of June 16, 2004



Carmen Ise Baroudi

JUN-17-2004 13:03

CT CORPORATION

ACCEPTANCE OF REGISTERED AGENT

Acceptance by the registered agent as required in section 807.0501 (3) F.S.:
C T Corporation System is familiar with and accepts the obligations provided for in section
807.0505 as registered agent for C & C Credit Control Corp.

Dated June 17, 2004

By Barbara A. Burke

BARBARA A. BURKE
SPECIAL ASSISTANT SECRETARY

FILED
JUN 17 PM 4:17
FLORIDA