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CR2E031(10/92)



January 6, 1995

LILIAN CAMPOSANO 9370 SUNSET DR. SUITE A-140 MIAMI, FL 33143

SUBJECT: C & C UNLIMITED CORP.

Ref. Number: W95000000342

We have received your document for C & C UNLIMITED CORP, and your check(s) totaling \$70.00. However, the enclosed document has not been filled and is being returned for the following correction(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Please return 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 (904) 487-6931.

Letter Number: 395A00000555

Steven Godfrey Corporate Specialist

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

ARTICLES OF INCORPORATION OF C & C UNLIMITED CORP.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be: C & C UNLIMITED CORP.

ARTICLE II NATURE OF BUSINESS

NAME

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares of common stock having a par value of \$1.00 per share.

ARTICLE IV ADDRESS

The street address of the initial registered office of the Corporation shall be 9370 Sunset Drive, Suite A-140 and the name of the initial Registered Agent for the Corporation at that address is Lilian Camposano.

ARTICLE V SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

ARTICLE VI TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VII LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

ARTICLE VIII SELF DEALING

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation, and any director or director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in anyway interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

This corporation shall have a minimum of one director. The initial Board of Directors shall consist of:

Lilian Camposano

ARTICLE IX

INCORPORATOR

The name and address of the incorporator is:

Lilian Camposano 8910 S.W. 80 Terrace Miami, Florida 33173

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 13th day of December, 1994.

Incorporator

filian Camposano

STATE OF FLORIDA COUNTY OF DADE

The foregoing instrument was executed and acknowledge before me this $\frac{13t\eta}{15}$ day of December, 1994 by Lilian Camposano $\frac{1}{3}$

OFFICIAL NOTARY SEAL.
DEBORAH G IGLESIAS
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CURZION
MY COMMISSION FXP. NOV. 17,1997.

Notary Public State of Florida My Commission Expires:

FOL C517 53055540

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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.

1. The name of the corporation is:

C & C UNLIMITED CORP.

2. The name and address of the registered agent and office is:

Lilia amposano 9370 S. SET DR. SUITE A-140 Miami, Florida 33143

Signature

Lilian Camposano Director/Registered Agent December 13, 1994

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.

Signature

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Director/Registered Agent

December 13, 1994

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PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. FILED FLORIDA DEPARTMENT OF STATE **ANPLICATION** Sandra B. Mortham 96 OCT 24 PM 2: 19 FOR Socretary of State REINSTATEMENT SECRETARY OF STATE TALLAHASSEE, FLORIDA DOCUMENT # PURSONDO WILLON C & C UNLIMITED CORP. Booking to Place of Missource Mading Address 7520 SW 107 AVE #6-208 REINSTATEMENT 910 MIAMI, FL 33173 waled continues early ban confirmation before theorem there is no every early and the goods to DO NOT WRITE IN THIS SPACE 4 Date incorporated or Qualified To Do Business in Florida 2. How Principal Other Address. If Applicable 3 New Mailing Address if Applicable 7520 S.W. 107 AVE. Surfe Apl # rld Side Apl # etc 6-208 5 FEED Number Applied For City & State Not Applicable MIAMI, for a Certificate of Status 7. Hames a at Street Addresses of Each Officer and/or Director. (Florida ecoposition political astronomical bat at least 3 directors) Name of Officers Street Address of Each City / State / Zip Officer and/or Director (Do NOT Use Post Office flox Numbers) Table(a) 7520 S.W. 107AYE. LILIAN CAMPOSANO APT # 6-208 MIAMI, FL. 33173 FRANCISCO CANIPOSANOJE APT 4 6-208 MIAMI, FL. 33173 ****375.00__****375.00 9. Name and Address of New Registered Agent 8. Hame and Address of Current Registered Agent FRANCISCO CAMPOSANO JR. Street Address (P.O. Box Number is Not Acceptable) 7520 SW 107 AVE Suite, Apt. *, Etc. 6-208 State | Zip Code MIAMI 33/73 agent of the at overnamed corporation, am familiar with and accept the obligations of Section 607.0505, F.S. (305) Date 10/16/96 Signature of 274-6750 11 Does this corporation pay any intangible tax to the (See other side for information Dept of Revenue under \$ 199,032, Florida Statutes. on intangible fax) Screensy centry of the communical appared with the length wounterly family and done not qualify for the exemption stated in Section 119.07(3)(k). Florida Statutes, I relength to the communical supplied is deemed exempt from public access, I centry that the information supplied is deemed exempt from public access, I centry that the information supplied is deemed exempt from public access, I centry that the information is provided by the control of the information in the information is provided by the control of the information in the centry that when filling the control of the information in the information in the central of the region of the central of the region of the central of the region of the central of the cen PRESIDENT

SIGNATURE:

SIGNATURE AND GOED OR PRIMED HAME OF SIGNING OFFICER OR DIRECTOR

Requestor's Name

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Office Use Only

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Examiner's Initials

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ARTICLES OF AMENDMENT TO

ARTICLES OF INCORPORATION

PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTED THE FOLLOWING ARTICLES TO AMEND TO 1TS ARTICLES OF INCORPORATION.

THE NAME OF THE CORPORATION IS:

C. t. Number of Cook

AMENDMENT ARTICLE I THE NAME OF THE CORPORATION IS CHANGED TO:

CAC NOTHHISERY

THIS ARTICLES OF AMENDMENT WAD ADOPTED ON THE 15 DAY OF GROUP OF VOTING STOCK. THIS AMENDMENT WAS UNANIMOUSLY ADOPTED. THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR AMENDMENT WAS SUFFICIENT FOR APPROVAL.

CORPORATION NAME

BY PRESIDENT/

FRANCISCO (AMPOSANO
PRINT NAME