

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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CCG Investment Group,
Inc

Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

Cert. Copy

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Reinstatement

Courier

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

FILED

RECEIVED

DEPT. OF STATE
TALLAHASSEE, FLORIDA

DEPT. OF STATE
TALLAHASSEE, FLORIDA

JAN 04 2000

**ARTICLES OF INCORPORATION
OF
CCG Investment Group, Inc.**

FILED
00 JAN -4 PM 1:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the Corporation shall be **CCG INVESTMENT GROUP, INC.**

ARTICLE II - DURATION

The Corporation shall exist perpetually

ARTICLE III - PURPOSE

The Corporation is being organized for the purpose of conducting real estate related business and all other business legal under the laws of the State of Florida and the United States of America.

ARTICLE IV - CAPITAL STOCK

The Corporation is authorized to issue 10,000 shares of capital stock of \$100 par value common stock.

ARTICLE V - MEMBERS

The qualification of members and the manner of their admission shall be as regulated by the by-laws.

**ARTICLE VI - INITIAL REGISTERED AGENT
AND STREET ADDRESS**

The street address of the initial registered office of this corporation shall be 4265 Quechua Rd, Cocoa Florida 32927, with the same mailing address. The name of the initial registered agent of this corporation shall be Carmine Ferraro, whose mailing address is 4265 Quechua Rd. Cocoa, Florida 32927.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The number of persons constituting the first board shall be one and their names and addresses are as follows;

Carmine Ferraro

4265 Quechua Rd
Cocoa, FL 32927

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator to this corporation is as follows;

Carmine Ferraro

4265 Quechua Rd
Cocoa, FL 32927


ARTICLE IX - MAILING ADDRESS

The mailing address of this corporation is 4265 Quechua Rd. Cocoa, Florida 32927

ARTICLE X - AMENDMENT

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

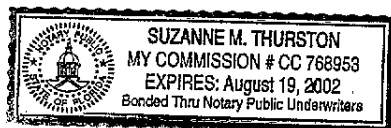
IN WITNESS WHEREOF, the undersigned hereby accepts and states that he is familiar with the duties of being a registered agent and has executed these Articles of Incorporation this 3rd day of January, 2000.

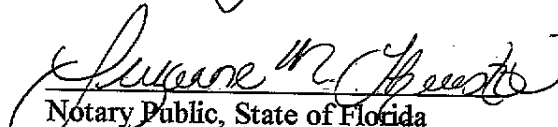

Carmine Ferraro
Incorporator

**STATE OF FLORIDA
COUNTY OF BREVARD**

BEFORE ME, the undersigned authority, personally appeared, Carmine Ferraro, well known and known to me to be the Incorporator of this Articles of Incorporation, and has acknowledged to and before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal this 3 day of Jan, 2000.




Notary Public, State of Florida
My Commission Expires: Aug 19, 2002

FILED
00 JAN -4 PM 1:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA