https://ccfssl.dos.state.fl.us/scripts/efilcovr.ex

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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,

(((H00000013685 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)922-4001

From:

Account Name

: BROAD AND CASSEL - MIAMI

Account Number : 119990000191 Phone

(305) 373-9448

Fax Number

(305)995-6410

FLORIDA PROFIT CORPORATION OR P.A.

CCC ACQUISITION, INC.

Certificate of Status	Control of the Contro
Certified Copy	O CONTRACTOR
Page Count	L I
Estimated Charge	05
And the state of t	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

FILED

H00000013685 3

2000 NAR 28 PM 6:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

CCC ACQUISITION, INC.

The undersigned incorporator, for purposes of forming a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation (hereinafter referred to as the "Corporation") is CCC ACQUISITION, INC.

ARTICLE II PRINCIPAL OFFICE

The principal office of the Corporation is 3000 Northwest 82nd Avenue, Miami, Florida 33122, or in any other city in the State of Florida designated by the Board of Directors from time to time.

ARTICLE III REGISTERED AGENT

The name of the Corporation's registered agent in the State of Florida is B & C Corporate Services, Inc., and the address of the Corporation's registered office is 201 S. Biscayne Boulevard, Suite 3000, Miami, Florida 33131.

H00000013685 3

THIS DOCUMENT PREPARED BY: JOSEPH I. EMAS, ESQ. BROAD AND CASSEL FL BAR NO. 0004952 201 S. Biscayne Boulevard, Suite 3000 Miami, Florida 33131 (305) 373-9400

ноооооо13685 3

ARTICLE IV INCORPORATOR

The name and address of the incorporator of the Corporation is: Joseph I. Emas, Broad and Cassel, Miami Center, 201 South Biscayne Boulevard, Suite 3000, Miami, Florida 33131.

ARTICLE V PURPOSE

The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be organized under the laws of the State of Florida, and the Corporation shall have all of the powers conferred upon corporations organized under the laws of the State of Florida to carry out such purpose.

ARTICLE VI TERM

The Corporation shall have perpetual existence.

ARTICLE VII CAPITAL STOCK

The Corporation is authorized to issue 100 shares of common stock, par value \$.0001 per share.

ARTICLE VIII DIRECTORS

The Corporation shall have one director initially and the number of directors may be increased or diminished from time to time as provided in the Bylaws but shall never be less than one. The name and address of the initial director is:

Michael Weingarten 3000 Northwest 82nd Avenue Miami, Florida 33122

H00000013685 3

Н00000013685 3

ARTICLE IX AFFILIATED TRANSACTIONS

The Company expressly elects not to be governed by Section 607.0901 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.

ARTICLE X CONTROL SHARE ACQUISITIONS

The Company expressly elects not to be governed by Section 607.0902 of the Florida Business Corporation Act, as amended from time to time, relating to control share acquisitions,

ARTICLE XI INDEMNIFICATION

The Corporation shall indemnify any director or officer to the fullest extent permitted by Florida Law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 28th day of March, 2000.

H00000013685 3

FAX NO. 3053739443 FILED P. 05/05

2000 MAR 28 PM 6: 33

H00000013685 3

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ACCEPTANCE OF APPOINTMENT

OF

REGISTERED AGENT

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0505 of the Florida Business Corporation Act.

B & C CORPORATE SERVICES, INC., a Florida corporation

Anna Salgado, Vice President

100000013685 3