

PO00000046953
TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-05/08/00--01073--017
*****78.75 *****78.75

SUBJECT:
Commercial Consultants International, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

<input type="checkbox"/> \$70.00	<input checked="" type="checkbox"/> \$78.75	<input type="checkbox"/> \$122.50	<input type="checkbox"/> \$131.25
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate

Additional Copy Required

FROM:

Mr. Ronald Stern
Two Prospect Park
3441 NW 55th Street
Ft. Lauderdale, FL 33309

FILED
00 MAY -8 AM 10:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

PA 5/1/00

ARTICLES OF INCORPORATION

FILED
00 MAY -8 AM 10:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I. CORPORATE NAME

The name of this corporation shall be:

COMMERCIAL CONSULTANTS INTERNATIONAL, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of corporation shall be:

**Two Prospect Park
3441 NW 55th Street
Ft. Lauderdale, FL 33309
(place of business AND mailing address)**

ARTICLE III. CORPORATE SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares of Common Stock with a value of \$1.00 par value per share

ARTICLE IV. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Mr. Ronald Stern
Two Prospect Park
3441 SW 55th Street
Ft. Lauderdale, FL 33309**

ARTICLE V. INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Ronald Stern, Two Prospect Park, 3441 NW 55th St., Ft. Lauderdale, FL 33309

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 4th *day of*
MAY, 2000.

Ronald Stern
(Signature)

(Signature)

(Signature)

Notarization is not required.

NOTE: Affixing an office title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
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:

COMMERCIAL CONSULTANTS INTERNATIONAL, INC.

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

Mr. Ronald Stern

Two Prospect Park, 3441 NW 55th Street

Ft. Lauderdale, FL 33309

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TALLAHASSEE, FLORIDA

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.

Ronald Stern
(Signature)

5-4-00
(Date)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314