Division of Corporations

## P00000015796

Florida Department of State

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To: Division of Corporations

: (850) 922-4001

PEFFECTIVE DATE

Fax Number From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone : (305)672-0686 Fax Number : (305)672-9110

FLORIDA PROFIT CORPORATION OR P.A.

C & C International Enterprises Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
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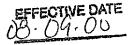
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#### ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: C & C International Enterprises Inc.

#### Article II. Address

The Corporation's mailing address is: C & C International Enterprises Inc. 7440 SW 50th Terrace Suite 106
Miami FL 33155

#### Article III. Registered Agent

The name and address of the Corporation's registered agent is: Carlos O. Toraño 7440 SW 50th Terrace Suite 106 Miami FL 33155

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#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Carlos O. Toraño Carlos A. Toraño

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

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#### Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

#### Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139

#### Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on August 9, 2000.

The undersigned incorporator executed these Articles of Incorporation on August 9, 2000.

CORPORATE CREATIONS INTERNATIONAL INC.

Randy A. Fernandez Vice President

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### CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

#### **CORPORATION:**

C & C International Enterprises Inc.

#### **REGISTERED AGENT/OFFICE:**

Carlos O. Toraño 7440 SW 50th Terrace Suite 106 Miami FL 33155

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

CARLOS O. TORAÑO

by R.A. Fernandez as attorney-in-fact

Date: August 9, 2000

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