

Division of Corporations

Page 1 of 2

P00000077 604

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.

((H00000043163 5)))

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 : RUDEN, MCCLOSKEY, SMITH, SCHUSTER & RUSSELL, P.A.
Account Number : 076077000521
Phone : (954) 761-2910
Fax Number : (954) 764-4996

FILED
00 AUG 16 PM 2:41
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

C & C USA, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

T.SMITH AUG 16 2000

400000043163 5

**ARTICLES OF INCORPORATION
OF
C & C USA, Inc.**

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

ARTICLE I

NAME OF CORPORATION

The name of this Corporation shall be:

C & C USA, Inc.

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office address of this Corporation is 7825 NW 53rd Ave., Miami, FL 33166.

ARTICLE III

AUTHORIZED SHARES

The total authorized capital stock of this Corporation shall consist of 10,000 shares of Common Stock, par value \$.01 per share.

ARTICLE IV

ADDRESS OF REGISTERED OFFICE IN THIS STATE

The street address of the initial registered office of this Corporation in the State of Florida is 701 Brickell Ave., Suite 1900, Miami, FL 33131 and the initial registered agent of this Corporation at that address shall be P. Tristan Bourgoignie.

FILED
00 AUG 16 PM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

400000043163 5

H00000043163 5

**ARTICLE V
INCORPORATOR**

The name and street address of the person signing these Articles of Incorporation is:

P. Tristan Bourgoignie
701 Brickell Ave., Suite 1900
Miami, FL 33131

FILED
00 AUG 16 11 41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal this 15 day of August, 2000.



P. Tristan Bourgoignie

THE UNDERSIGNED, named as the registered agent in Article IV of these Articles of Incorporation, hereby accepts the appointment as such registered agent, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under, the Florida Business Corporation Act, including specifically Section 607.0505.



P. Tristan Bourgoignie

H00000043163 5