

Division of Corporations

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Florida Department of State
Division of Corporations
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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
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FLORIDA PROFIT CORPORATION OR P.A.

C & C USA, INC.

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| Certificate of Status | 0 |
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T.SMITH AUG 16 2000

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**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.

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**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

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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

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