

# P00000078070

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.**

((H00000043377 1)))

**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 : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

## FLORIDA PROFIT CORPORATION OR P.A.

ccm participations, inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 AUG 17 PM 3:06

B. McKnight AUG 17 2000

H 0000004 3377

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 AUG 17 PM 3:06

(5)

ARTICLES OF INCORPORATION  
OF  
CCM PARTICIPATIONS, INC.

ARTICLE I.  
CORPORATE NAME

The name of this Corporation shall be:

CCM PARTICIPATIONS, INC.

ARTICLE II.  
NATURE OF CORPORATE BUSINESS

This Corporation is organized for the any legal purpose whatsoever and any business permitted under the laws of the United States and under the laws of the State of Florida, including any participation in the capital of any business, venture, partnership be they in the United States or abroad.

ARTICLE III.  
CAPITAL STOCK

The maximum number of shares of stock that this company is authorized to have outstanding at any time is One Thousand (1,000) shares of One Dollar (\$1.00) per value, the consideration to be paid for each share shall be One Dollar.

ARTICLE IV.  
INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Jose Maria Carneiro Da Cunha  
1900 S. W. 3<sup>rd</sup> Avenue  
Miami, Florida 33129

ARTICLE V.  
BOARD OF DIRECTORS

The number of Directors may be amended from time-to-time by

This Instrument Prepared By:

Sofia Powell-Cosio, Esq.  
1390 Brickell Avenue, Suite 200  
Miami, Florida 33131  
(305) 579-9988  
Florida Bar No. 867942

H 0000004 3377

H 0000004 3377

the By-Laws adopted by the shareholders. However, the Corporation shall have no less than Two (2) Directors at any time.

**ARTICLE VI.  
INITIAL DIRECTORS**

The name and post office address of the initial Director of the Corporation are:

Name	Title	Address
Jose Maria Carneiro Da Cunha	Director	1900 S. W. 3 <sup>rd</sup> Avenue Miami, FL 33129
Rubens Murillo Marques	Director	1643 Brickell Avenue Suite 4105 Miami, FL 33129

**ARTICLE VII  
INITIAL OFFICERS**

The name and post office address of the initial officers of this corporation are as follows:

Name	Title	Address
Jose Maria Carneiro Da Cunha	President/ Treasurer	1900 S. W. 3 <sup>rd</sup> Avenue Miami, FL 33129
Rubens Murillo Marques	Vice President Secretary	1643 Brickell Avenue Suite 4105 Miami, FL 33129

**ARTICLE VIII.  
INCORPORATOR**

The name and post office address of the Incorporator executing these Articles of Incorporation is as follows:

Name	Address
Jose Maria Carneiro Da Cunha	1900 S. W. 3 <sup>rd</sup> Avenue Miami, FL 33129

**ARTICLE IX.  
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal mailing address of the Corporation is as follows:

H 0000004 3377

H 00000043377

C/o Jose Maria Carneiro Da Cunha  
1900 S. W. 3<sup>rd</sup> Avenue  
Miami, FL 33129

The Board of Directors may from time to time move the principal office to any other address in Florida.

**ARTICLE X.**

The Corporation is to exist perpetually.

**ARTICLE XI.**

These Articles of Incorporation may be amended in the manner provided by law.

**ARTICLE XII.  
COMMENCEMENT DATE**

Corporate existence will commence on the date of the filing of these Articles of Incorporation.

The UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

By: 

Jose Maria Carneiro Da Cunha

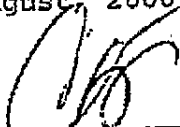
STATE OF FLORIDA        }  
                              } SS:  
COUNTY OF MIAMI-DADE }

BE IT ACKNOWLEDGED that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, Jose Maria Carneiro Da Cunha, personally appeared to me known to be the person described as the Incorporator in the foregoing Articles of Incorporation, and he acknowledged before me that he executed said Articles of Incorporation.

H 00000043377

H 00000043377

WITNESS my hand and seal in said State and County, this 16  
day of August, 2000.

  
\_\_\_\_\_  
NOTARY PUBLIC

 Carla M. Cabana  
MY COMMISSION # CC768872 EXPIRES  
August 19, 2002  
DATE COMMISSION EXPIRES  
BORNED THE ROY FAIN INSURANCE INC.

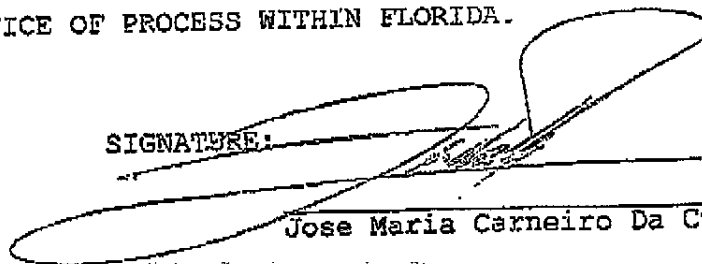
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 AUG 17 PM 3:06

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS  
MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE  
FOLLOWING IS SUBMITTED:


FIRST - THAT CCM PARTICIPATIONS, INC. DESIRING TO ORGANIZE OR  
QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA WITH IT'S PRINCIPAL  
PLACE OF BUSINESS AT CITY OF MIAMI, COUNTY OF MIAMI-DADE, STATE OF  
FLORIDA, HAS NAMED JOSE MARIA CARNEIRO DA CUNHA OF 1900 S. W. 3<sup>RD</sup>  
AVENUE, COUNTY OF MIAMI-DADE, STATE OF FLORIDA, 33129, AS IT'S  
AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE:

  
\_\_\_\_\_  
Jose Maria Carneiro Da Cunha

ACCEPTANCE BY REGISTERED AGENT

The Undersigned hereby accepts the foregoing designation as  
Initial Registered Agent and agrees to comply with the provisions  
of law applicable to said designation.

  
\_\_\_\_\_  
Jose Maria Carneiro Da Cunha  
1900 S. W. 3<sup>rd</sup> Avenue  
Miami, Florida 33129

H 00000043377