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FLORIDA PROFIT CORPORATION OR P.A.

CC ACQUISITION, INC.

CCD

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

September 5, 2000

CORPORATE & CRIMINAL RESEARCH SERVICES

SUBJECT: CCI ACQUISITION, INC.  
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**ARTICLES OF INCORPORATION  
OF  
CCD ACQUISITION, INC.**

**ARTICLE I**

The name of the corporation is CCD ACQUISITION, INC. (hereinafter called the "Corporation").

**ARTICLE II**

The address of the principal office and the mailing address of the Corporation is 225 Arvida Parkway, Coral Gables, Florida 33156.

**ARTICLE III**

The Corporation is authorized to issue an aggregate total of Ten Thousand (10,000) Shares, all of which shall be designated Common Stock, having a par value of \$.001 per share.

**ARTICLE IV**

The Corporation shall hold a special meeting of shareholders only:

(1) On call of the board of directors or persons authorized to do so by the Corporation's bylaws; or

(2) If the holders of not less than fifty percent of all votes entitled to be cast on any issue proposed to be considered at the proposed special meeting sign, date, and deliver to the Corporation's secretary one or more written demands for the meeting describing the purpose or purposes for which it is to be held.

**ARTICLE V**

The name and address of the Corporation's initial registered office is Corpdirect Agents, 103 N. Meridian St., Lower Level, Tallahassee, Florida 32301.

**ARTICLE VI**

The name of the Incorporator is Jaret L. Davis and the address of the Incorporator is c/o Greenberg Traurig, P.A., 1221 Brickell Avenue, Miami, Florida 33131.

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ARTICLE VII

The Board of Directors of the Corporation shall consist of at least one director.

ARTICLE VIII

This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by any law in existence either now or hereafter.

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 1<sup>st</sup> day of September, 2000.

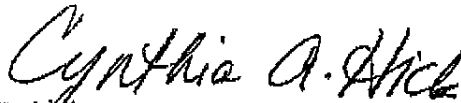


Jaret L. Davis, Incorporator

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named the Registered Agent of ~~CCP~~ ACQUISITION, INC. hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes §607.0505.

## CORPDIRECT AGENTS



Cynthia A. Hicks  
as Agent for the Registered Agent

Dated: September 1, 2000

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