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## Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number

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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.

C & C REALTY, INC.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78,75

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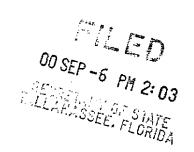
EMPIRE CORPORATE KIT

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This instrument Propered by: Patricle O. Espinose, Esq. 7599 N.W. 7<sup>th</sup> Street Misml, Florida 33 126 Tol. (305) 262-5911 Fig. Rev No. 794265

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#### ARTICLES OF INCORPORATION

OF

## C & C REALTY, INC.

The undersigned subscribers, for the purposes of forming a corporation under the laws of the State of Florida, adopt the following Articles of Incorporation:

#### ARTICLE I

## NAME OF CORPORATION

The name of the corporation is: C & C REALTY, INC.

#### ARTICLE II

#### NATURE OF BUSINESS

This Corporation is organized for the purposes of engaging in transacting any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act, as amended.

This Corporation shall have full power and lawful authority to issue, execute, assign and endorse notes, mortgages, bonds and all other negotiable papers; to hold, buy and sell stock of other corporation; to secure any indebtedness due to it in the same manner common to natural persons. It shall have the full power to loan money and to secure the payment thereof by accepting mortgages, personal endorsements in assignments or personal property or other security. It may enter into contracts for

subcontracting; it shall have the power to do all types of work related to the construction industry.

The business of the corporation is from time to time to do any one or more of all of the acts and things set out above, and it shall have the right to conduct its business in all its branches, in or outside the State of Florida, or in any other state, territory or dependency of the United States, or in foreign countries.

#### ARTICLE III

#### CAPITAL STOCK

The maximum shares of stock that this Corporation is authorized to have outstanding at any time is ONE THOUSAND (1,000.00) shares of common stock having a par value of \$1.00 Dollar per share.

#### ARTICLE IV

#### INITIAL CAPITAL

The amount of capital with which this Corporation will begin business is not less than ONE THOUSAND (\$1,000.00) Dollars.

#### ARTICLE V

#### TERM OF EXISTENCE

This Corporation is to exist perpetually.

### ARTICLE VI

#### INITIAL REGISTERED AGENT & OFFICE

The Registered Agent of this Corporation is Patricia O. Espinosa, Esq., and the initial registered office is 7599 N.W. 7<sup>th</sup> Street, Miami, Florida 33126. The principal office of the corporation is located at 7245 S.W. 42 terrace, Miami, Florida 33155. The

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Management may from time to time move the principal office to any other address in Florida.

### ARTICLE VII

### **BOARD OF DIRECTORS**

This Corporation shall have a minimum of one director. This corporation shall have initially TWO (2) directors. The number of Directors may be increased or reduced from time to time, by the bylaws adopted by the stockholder. The name and address of the initial Board of Director, consisting of TWO (2) members is:

ELVIS CASTELLANOS, DIRECTOR

8044 N.W. 67th Street Miami, Florida 33166 PASCUAL CASTRO, DIRECTOR

6510 S.W. 46th Street Miami, Florida 33155

## ARTICLE VIII

#### **OFFICERS**

The name and post office address of the initial officer who shall hold office until his successors are elected or appointed or have qualified is:

ELVIS CASTELLANOS 8044 N.W. 67th Street

Miami, Florida 33166

PASCUAL CASTRO 6510 S.W. 46<sup>th</sup> Street Miami, Florida 33155 PRESIDENT & TREASURER

VICE-PRESIDENT & SECRETARY

### ARTICLE IX

#### SUBSCRIBERS

The name and address of the subscribers and incorporators and the number of shares which he agrees to take are:

ELVIS CASTELLANOS 8044 N.W. 67<sup>th</sup> Street Miami, Florida 33166 500 SHARES (50% each officer)

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PASCUAL CASTRO 6510 S.W. 46<sup>th</sup> Street Miami, FL 33155 500 SHARES(50% each officer)

IN WITNESS WHEREOF, I have hereunto set my hand and seal this day of September, 2000.

ELVIS CASTELLANOS

PASCUAL CASTRO

STATE OF FLORIDA

COUNTY OF MIAMI-DADE)

I HEREBY CERTIFY that on this day of September, 2000, before me, a Notary Public, authorized in the State and County named above to take acknowledgments, personally appeared ELVIS CASTELLANOS & PASCUAL CASTRO to me well known to be the person described as Incorporator, in and who executed the foregoing Articles of Incorporation, acknowledged before me that he subscribed to these Articles of Incorporation, and the facts therein are truly set forth.

)

WITNESS my hand and official seal at Miami, Miami-Dade County, Florida, the year and day aforesaid.

Mucilean Per NOTARY PUBLIC

STATE OF FLORIDA AT LARGE

My Commission expires:



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

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In compliance with Section 48.091, Florida Statutes, the following is submitted:

FIRST: That C & C Realty, Inc. desiring to organize or qualify under the laws of the State of Florida with its principal place of business being 7245 S.W. 42<sup>nd</sup>
Terrace, Miami, Florida 33155, has named PATRICIA O. ESPINOSA, ESQ. Of 7599
N.W. 7<sup>th</sup> Street, Miami, Florida 33126, as its agent to accept service of process within Florida.

ELVIS CASTELLANOS

PASCIJAI CASTRO

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

PATRICIA O. ESPINOSA

Registered Agent

Dated: 9/6/50

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