



UCC FILING & SEARCH SERVICES, INC.
526 East Park Avenue
Tallahassee, Florida 32301
(850) 681-6528

HOLD
FOR PICKUP BY
UCC SERVICES
OFFICE USE ONLY

7875U

October 5, 2000

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

CC U.S. Ventures Inc.

PO0000094387

Filing Evidence
☐ Main/Confirmation Copy

Type of Document
☐ Certificate of Status

☒ Certified Copy

☐ Certificate of Good Standing

☐ Articles Only

☐ All Charter Documents to Include
Articles & Amendments

☐ Certificate of Fictitious Name

Retrieval Request

☐ Photocopy

☐ Certified Copy

☐ **400003416374--7**
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NEW FILINGS	
X	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

FILED
00 OCT -5 AM 9:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
OCT 06 2000

RECEIVED
OCT -5 PM 5:00
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION
OF
CC U.S. VENTURES, INC.

ARTICLE I - NAME

The name of the corporation is CC U.S. VENTURES, INC. The principal office address of the corporation is 3655 N.W. 87th Avenue, Miami, Florida 33178 and the mailing address is the same.

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ARTICLES II - PURPOSE

The purposes for which the Company is established are:

a) To engage in the general business of investor and holding company and to carry on and/or manage the businesses of cruise line, travel agency, hotel, resort, casino, restaurant, general proprietors, places of amusement, recreation and entertainment of all kinds; sports, theatrical and musical box office proprietors, entrepreneurs and general agents, and any other business which can be conveniently carried on in connection therewith.

b) To purchase and sell and deal in general with the shares of its own capital stock pursuant to instructions from the Board of Directors; to acquire, purchase, guarantee, hold, sell, assign, transfer, mortgage, pledge or otherwise dispose of, deal in shares of the capital stock of, or bonds, securities or other certificates of indebtedness created by other corporations.

c) To purchase, sell, lease, mortgage, set up easements and encumbrances upon real and estate and, in general, upon all kinds of properties related to the business of the Company.

d) To sell, mortgage, encumber or otherwise charge its assets and to perform any and all kinds of legitimate commercial transactions and any other that may be permitted in the future pursuant to Florida law.

e) To borrow money from any persons, firms, banks or corporations as may be necessary for its business and to guarantee such loans as the law may permit and to loan money, secured or unsecured, to any persons, firms or corporations as the law may permit and, in general, to engage in any legitimate commercial undertaking in any country.

f) To acquire, hold, use, sell, assign, lease, grant licenses in respect of, mortgage or otherwise dispose of letters patent of the United States or any foreign country, patent rights, licenses and privileges, inventions, improvements and processes, copyrights, trademarks, service marks and trade names relating or useful in connection with any business of this Company.

g) Generally to engage in, carry on and conduct any lawful act or activity for which corporations may be organized under the Florida Corporation Act.

The foregoing clauses shall be construed both as objects and powers, and it is hereby expressly provided that the foregoing enumeration of specific powers shall not be held to limit or restrict in any manner the powers of the Corporation, and are in furtherance of, and in addition to, and not in limitation of the general powers conferred by the laws of the State of Florida.

ARTICLES III - CAPITAL STOCK

The capital stock authorized, the par value thereof, and the class of such shall be as follows:

Number of Shares Authorized	Par Value per Share	Class of Stock
1,000	\$1.00	Common

ARTICLE IV - PRE-EMPTIVE RIGHT

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the registered office of this Corporation is 526 East Park Avenue, Tallahassee, Florida 32301 and the name of the initial registered agent is UCC Filing & Search Services, Inc.

ARTICLE VI - COMMENCEMENT

This Corporation shall commence on the date on which these Articles are filed with the Secretary of State.

ARTICLE VII - INITIAL
BOARD OF DIRECTORS

This Corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and address of the initial director of this Corporation is:

NAME	ADDRESS
Arnaldo Perez	3655 N.W. 87 th Avenue, Miami, Florida 33178

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation

NAME	ADDRESS
Edward Hand	526 East Park Avenue, Tallahassee, Florida 32304

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ARTICLE IX - BY-LAWS

The power to alter, amend or repeal By-Laws shall be vested in the shareholders.

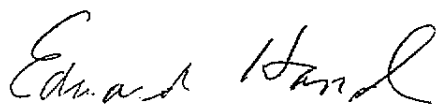
ARTICLE X - INDEMNIFICATION

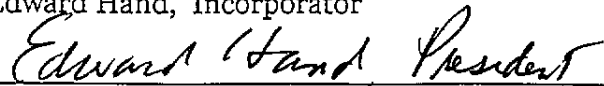
The Corporation shall indemnify any officer or director to the fullest extent permitted by law.

ARTICLE XI - AMENDMENT

These Articles may be amended from time to time as set forth in the By-Laws of the Corporation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 5th day of October, 2000, and the registered agent states that he is familiar with and accepts his duties and obligations as registered agent.



Edward Hand, Incorporator


UCC Filing & Search Services, Inc., Registered Agent