TRANSMITTAL LETTER

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Fl 32314



*****70.00 *****70.00

SUBJECT: CCY ENTERPRISES, INC.

Enclosed please find an original and one (1) copy of the articles of incorporation and a check for: \$70.00 as follows:

\$35.00 Filing Fee

\$35.00 Designation of Registered Agent

FROM: CAROLYN C. YEAGER

149 S.W. 96TH AVENUE

PLANTATION, FL 33324

(954) 476-2115

ARTICLES OF INCORPORATION

FILED

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

OF

CCY ENTERPRISES, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be: CCY ENTERPRISES, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 149 SW 96TH AVENUE, PLANTATION, FL 33324.

ARTICLE III: SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares having par value of (\$1.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is CAROLYN C. YEAGER, 149 SW 96TH AVENUE, PLANTATION, FL 33324.

ARTICLE V: INCORPORATOR

The name and address of the incorporator is CAROLYN C. YEAGER, 149 SW 96TH AVENUE, PLANTATION, FL 33324.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of each member of the initial Board of Directors of the corporation is:

CAROLYN C. YEAGER, 149 SW 96TH AVENUE, PLANTATION, FL 33324.

ARTICLE VIII: Effective date The effective date requested is December 25, 2000.

The undersigned incorporator has executed these Articles of Incorporation this December 24, 2000.

CAROLYN C. YEAGER
President/Incorporator

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: CCY ENTERPRISES, INC.
- 2. The name and address of the registered agent and office is:

CAROLYN C. YEAGER

149 S.W. 96TH AVENUE

PLANTATION, FL 33324

Having been named as registered agent and to accept services of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

<u>Carolyn C. Yeager</u>

12/24/6 (Date