Polocoa696/

1-904-488-9000 ext 5/phone

TRANSMITTAL LETTER

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Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 000003831740--0 -03/13/01--01004--027 ******78.75 ******78.75

SUBJECT:	C & C HOLDINGS, INC.
(Pr	posed corporate name - must include suffix)
Enclosed is a incorporation	original and one (1) copy of the articles of and a check for:
[] \$70	00 [X] \$78.75 [] \$122.50 [] \$131.25
FRO	Name (printed or typed) c/o Mendiguren, Spring & Assc. PA 5300 N.W. 33rd Avenue, Suite 220 Address
	Fort Lauderdale, Florida 33309 City, State & Zip (954) 497-4778
	Davtime Telephone Number

FILED

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OI MAR 12 PM 12: 53 SECRETARY OF STATE TALLAHASSEE, FLORID

ARTICLES OF INCORPORATION

OF

C & C HOLDINGS, INC.

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby subscribes and forms a corporation for profit under the Laws of the State of Florida.

<u>ARTICLE I - NAME</u>

The name of this corporation shall be:

C & C HOLDINGS, INC.

and its principal office and mailing address is: c/o Mendiguren, Spring & Associates, P.A., 5300 N.W. 33rd Avenue, Suite 220, Fort Lauderdale, Florida 33309.

ARTICLE II - NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE III - CAPITAL STOCK

The total number of shares of capital stock authorized is One Hundred (100), which shares shall have a par value of One Dollar (\$1.00) per share. Such stock shall be issued under the provisions of Section 1244 of the Internal Revenue Code.

Such stock may be issued by the corporation from time to time for such consideration as may be fixed from time to time by the Board of Directors, but at no less than par value.

ARTICLE IV - DIRECTORS

The initial director of this corporation is: ALLAN CANTON

OI MAR 12 PM 12: 53 SECRETARY OF STABLE TALLAHASSEE, FLORIDA

ARTICLE V - OFFICERS

The following shall constitute the first officers of corporation:

ALLAN CANTON - President & Treasurer, JORGE CAPO - Vice-President & Secretary; c/o Mendiguren, Spring & Associates, P.A., 5300 N.W. 33rd Avenue, Suite 220, Fort Lauderdale, Florida 33309.

ARTICLE VI - TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VII - REGISTERED AGENT

The name and address of the initial registered agent and registered office is: ALLAN CANTON c/o Mendiguren, Spring & Associates, P.A., 5300 N.W. 33rd Avenue, Suite 220, Fort Lauderdale, Florida 33309.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the Laws of the State of Florida, this /92 day of January 2001.

ALLAN CANTON

ACKNOWLEDGMENT OF DESIGNATED AGENT:

Having been named to accept service of process for the above named corporation at the place designated in this certificate, I hereby accept to act in this capacity.

ALLAN CANTON

STATE OF FLORIDA) COUNTY OF BROWARD) SS.:

> BEFORE ME, the undersigned authority, personally appeared, ALLAN CANTON

to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State named above this 19 day of January 2001.

My Commission Expires:

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