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EFFECTIVE DATE
04-18-01

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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
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FLORIDA PROFIT CORPORATION OR P.A.

CCM USA, INC.

Certificate of Status	0
Certified Copy	1
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. McKnight

APR 20 2001

**ARTICLES OF INCORPORATION
OF****EFFECTIVE DATE**
04-18-01**H 01000042643****CCM USA, INC.**

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation ("Corporation") is CCM USA, Inc.

ARTICLE II

The existence of the Corporation shall begin on April 18, 2001

ARTICLE III

The street address of the principal office of the Corporation is:

3530 Mystic Point
#314
Aventura, FL 33180

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 1000 all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The name and address of the initial Registered Agent of this corporation is:

H 01000042643

Howard K. Pita
9353 S. Dixie Hwy, Suite 1200
Miami, FL 33156

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TALLAHASSEE, FLORIDA

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ARTICLE VI

The initial board of directors shall consist of two members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

George C. Cherfan
3530 Mystic Point
#314
Aventura, FL 33180

Sara G. Cherfan
3530 Mystic Point
#314
Aventura, FL 33180

ARTICLE VII

The names and street addresses of the persons signing these articles of incorporation are:

George C. Cherfan
3530 Mystic Point
#314
Aventura, FL 33180

Sara G. Cherfan
3530 Mystic Point
#314
Aventura, FL 33180

ARTICLE VIII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on April 17, 2001.


George C. Cherfan


Sara G. Cherfan

ACCEPTANCE OF REGISTERED AGENT

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Having been named to accept service of process for CCM USA, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).


Howard K. Pita

Date: April 17, 2001.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA