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01 MAY 30 AM 10: 56

SECRETARY OF STATE TALL AHASSEE FLORIDA

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

SUBJECT:	2771 CC			• •
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)				
	•		200 004 33 -05/30/01- ******78.7	01039005
Enclosed is an origin	al and one(1) copy of the article	es of incorporation and	l a check for :	•
□ \$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL C	\$87.50 Filing Fee, Certified Copy & Certificate of Status COPY REQUIRED	·
FROM	: Paul D	Polnier Trinted or typed)		
	7091 N	10sely S	<u>:+</u>	• • • • • • • • • • • • • • • • • • •
	Hallyw,	ood, Fla. State & Zip	33054	· · · · · · · · · · · · · · · · · · ·
	(954)	989~9760 Telephone number		
	* (305)	343-0970	please cal problems	e if any
NOTE: Please provide the original and one copy of the articles.				
			D. WHITE JUN -	6 2001

Articles of Incorporation Of 2771 CC Inc.

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SECRETARY OF STATE

In Compliance with Florida State Statute, Chapter 621 (For-Profit Corporation)

Article 1.

Name:

The Name of the corporation shall be 2771 CC Inc.

Article 2.

Principal Office:

The principal place of business and mailing address

is:

5161 Collins Avenue, Miami Beach, Florida 33139

Article 3.

Purpose:

This corporation is formed to engage in any lawful act or activity for which a corporation may be organized under Florida State Statute, provided that it is not formed to engage in any act or activity requiring the consent or approval of any state official, department, board, agency or other body.

Article 4.

Shares:

The number of shares of stock is 200 Shares at No Par

Value.

Article 5.

Officers and Directors: The name and address of the initial

officer(s) are: (President/V-President/Secretary/Treasurer)

Denise Rossi

5161 Collins Avenue

Miami Beach, Florida 33139

Article 6.

Registered Agent: The name and Florida street address of the registered agent is:

Denise Rossi 5161 Collins Avenue Miami Beach, Florida 33139

Article 7.

Incorporator:

The name and address of the Incorporator is:

Paul M. Dolnier 7091 Moseley Street Hollywood, Florida 33024

Article 8.

Effective Date: The effective date will be June 1, 2001.

appointment as registered agent and agree to act in this capacity.

Signature of Registered Agent

Date

Date

Signature of Incorporator