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TRANSMITTAL LETTER
FILED

01 MAY 30 AM 10:56

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

SUBJECT: 2771 CC Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

200004333982--7
-05/30/01--01039--005
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Paul Dolnier
Name (Printed or typed)

7091 Mosely St
Address

Hollywood, Fla. 33024
City, State & Zip

(954) 989-9760
Daytime Telephone number

*(305) 343-0970 please call if any
problems + questions

NOTE: Please provide the original and one copy of the articles.

3 ✓
D. WHITE JUN - 6 2001

Articles of Incorporation

Of

2771 CC Inc.

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

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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.

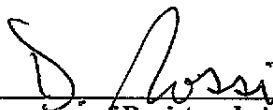
Incorporator: The name and address of the Incorporator is:

Paul M. Dolnier
7091 Moseley Street
Hollywood, Florida 33024

Article 8.

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

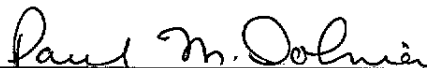
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature of Registered Agent

5/25/01

Date



Signature of Incorporator

May 22, 2001

Date