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Florida Department of State

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# FLORIDA PROFIT CORPORATION OR P.A.

C AND C BUSINESS INVESTMENT GROUP, INC.

Certificate of Status	0
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June 8, 2001

EXPRESS CORPORATE FILING SER

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# ARTICLES OF INCORPORATION

OF

# C AND C BUSINESS INVESTMENT GROUP, INC.

The undersigned file these Articles of Incorporation in order to form a corporation under the laws of the State of Florida.

#### **ARTICLE 1**

The name of this corporation shall be C AND C BUSINESS INVESTMENT GROUP, INC.. The existence of this corporation shall commence upon the filing of these Articles of Incorporation and shall continue perpetually unless dissolved according to law.

#### **ARTICLE II**

The corporation is being organized for the purpose of transacting any and all lawful business permitted under the laws of the State of Florida and the laws of the United States.

#### **ARTICLE ()**

The authorized capital of this corporation shall consist of One Hundred Shares of common stock with par value of One (\$1.00) Dollar per share. All of the stock shall be payable in cash, real or personal property, or labor or services in lieu of cash, the valuation of any of the above to be fixed by the board of directors of this corporation.

#### **ARTICLE IV**

The street address of the initial principal office and the name and address of it's registered agent shall be as follows:

MERRILL BRAVER QUINTERO, ESQUIRE GRUENINGER & PUJOL 3191 CORAL WAY, SUITE 1005 MIAMI, FLORIDA 33145

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## **ARTICLE V**

The initial board of directors of the corporation shall be composed of two persons. The name and address of this corporation's directors are as follows:

JOSE CLEMENTE HUMBERTO J. COLLADO 3191 CORAL WAY, SUITE 1005 MIAMI, FLORIDA 33145

## **ARTICLE VI**

The name and address of the incorporators of this corporation are:

JOSE CLEMENTE HUMBERTO J. COLLADO 3191 CORAL WAY, SUITE 1005 MIAMI, FLORIDA 33145

# **ARTICLE VI**

The corporation, by duly adopted action of the board of directors, may indemnify and insure its officers and directors to the extent now or hereafter, permitted by law.

#### **ARTICLE VIII**

The officers of the corporation are as follows:

Jose Clemente as President

Humberto J. Collado as Vice President

Humberto J. Collado as Secretary

Jose Clemente as Treasurer

IN WITNESS WHEREOF, the undersigned, being the original incorporators of the above named corporation, for the purpose of forming a corporation to do business both within and outside the State of Florida, pursuant to the laws of the State of Florida, do hareby execute and file these Articles, declare and certify that the facts herein stated are the this 1st day of June, 2001.

JOSE CLEMENTE

HUMBERTO J. COLLADO

# ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned hereby accepts the appointment of registered agent contained in the foregoing Articles of Incorporation.

MERCHAIL CUNTERO,
NOTARY PUBLIC STATE OF FLORIDA
COMMESSION NO. CC964552
MY COMMISSION EXP. SEPT 25,2004

MERRILL BRAVER QUINTERO ESTA

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