

PO1000080570

TRANSMITTAL LETTER

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

SUBJECT: C & C AGENTS, INC
(Proposed Corporate name - must include suffix)

Enclosed is an original and one (1) copy of the Articles of Incorporation and a
check for

200004531152--7
-08/13/01--01123--006
*****78.75 *****78.75

\$ 70.00
Filing Fee

\$ 78.75
Filing fee
& Certificate

\$ 122.50
Filing Fee
& Certified Copy

\$ 131.25
Filing Fee
Certified Copy
& Certificate

FROM :

Name (Printed or typed)

CARLOS R. CAMARENA

Address:

7837 S.W. 106 CIRCLE

MIAMI, FLORIDA 33173

01 AUG 13 AM 9:04
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the Original and one Copy of the Articles.

*Saw
8/10/01*

ARTICLES OF INCORPORATION

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts(s) the following Articles of Incorporators :

ARTICLE I NAME

The name of the corporation shall be

C & C AGENTS, INC

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of the Corporation shall be

P. O. BOX 83-2558

MIAMI, FL 33283-2558

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at one time is :

FIVE HUNDRED SHARES.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS.

The name and address of the initial registered agent is

CARLOS R. CAMARENA

7837 S.W. 106 CIRCLE

MIAMI, FLORIDA 33173

ARTICLE V INCORPORATOR (S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are)

**CARLOS R. CAMARENA
7837 SW 106 CIRCLE
MIAMI, FL 33173**

**HIDALGO A. CABRAL
10804 SW 88 STREET, APT. P-9.
MIAMI, FL 33176**

The undersigned incorporator (s) has (have) executed these Articles of
Incorporation this JULY 30th., 2001-----



Signature




Signature

Signature

NOTE : Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

Sworn, signed and to subscribe in front of me



RODOLFO ABAD
NOTARY PUBLIC
STATE OF FLORIDA

OFFICIAL NOTARY SEAL
RODOLFO ABAD
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. DD020249
MY COMMISSION EXP. APR. 23, 2005

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

**PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES,
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE
STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING
THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.**

1. The name of the Corporation is C & C AGENTS, INC

2. The name and address of the registered agent and office is

CARLOS R. CAMARENA

P.O. Box or Mail Drop Box NOT Acceptable

7837 S.W. 106 CIRCLE

MIAMI, FLORIDA 33173

(CITY, STATE, ZIP)

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

**Having been named as registered agent and to accept service of process for the
above stated corporation at the place designated in this certificate, I hereby accept
the appointment as registered agent and agree to act in this capacity I further agree to
comply with the provisions of all statutes relating to the proper and complete performance
of my duties, and I am familiar with and accept the obligations of my position as registered
agent.**


(SIGNATURE)

JULY 30th., 2001

(DATE)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314