Division of Corporations

)UOO06720

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000017840 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Tos

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name : BERRIZ & GIRALDO P.A.

Account Number : 119990000017

Phone : (305)485-9300 Fax Number : (305)485-1098

FLORIDA PROFIT CORPORATION OR P.A.

CCB BRONZE, INC.

OR CAK.

Certificate of Status	0
Certified Copy	1
Page Count	05 (Q
Estimated Charge	\$78.75

1/2/99



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

January 18, 2002

BERRIZ & GIRALDO

SUBJECT: CCB BRONZE, INC.

REF: W02000001666

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent and street address must be consistent wherever it appears in your document.

If you have any further questions concerning your document, please call (850) 245-6931.

Becky McKnight Document Specialist New Filing Section FAX Aud. #: H02000017840 Letter Number: 702A00002841 Ho2 0000 17840 8
ARTICLES OF INCORPORATION

OF

CCB BRONZE, INC.

THE UNDERSIGNED, has executed the following document as incorporator of the above name corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporate, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

ARTICLE I

The name of this corporation shall be:

CCB BRONZE, INC.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

: ARTICLE III

The general nature of the business and objects and purposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

(1) Transact any and all lawful business.

(2) Said corporation shall further have powers:

To have perpetual succession by its corporate

name:

CCB BRONZE, INC.

H020000178408

02 JAN 18 AM O: 17
SECKLIARY OF STATE
ALL AHASSEE, FLORIDA

YOHIMA DEL CORRAL 4080 SW 84 AV MIAMI, FL 33155 305-4859300 H020000178408

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 1000 shares, having an individual par value of \$10.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

FRANCISCO J. LASPRILLA 1152 SW 8 STREET SUITE A MIAMI, FL. 33130

The principal office shall be:

1152 SW 8 STREET SUITE A

A02 0000 178408

HO2 0000 17840 8.

The initial Board of Directors shall consist of a total of **THREE** (03)persons, and the name and address of the persons who are to serve as initial directors are:

FRANCISCO J. LASPRILLA 9357 FONTAINEBLEAU BLVD # D 303 MIAMI, FL. 33172

PRESIDENT

JUAN MIGUEL BARRERA 2501 BRICKELL AVENUE MIAMI, FL. 33129

VICEPRESIDENT

PAOLA BARRERA 2501 BRICKELL AVENUE MIAMI, FL. 33129

SECRETARY

The name and address of the incorporator executing these Articles of Incorporation is

FRANCISCO J. LASPRILLA 9357 FONTAINEBLEAU BLVD # D 303 MIAMI, FL. 33172

IN WITNESS WHEREOF, the undersigned incorporator has (ve) executed these Articles of incorporation this 18 day of JANUARY, 2002

FRANÇISÇO J. LASPRILLA

H020000178408

Ho2 0000 178408.

CERTIFICATE OF DESIGNATION . REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provision of sections 607.0501 or 617.0501, 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:

CCB BRONZE, INC.

2. The Name and Address of the registered agent and office is

FRANCISCO J. LASPRILLA 1152 SW 8 STREET SUITE A MIAMI, FL. 33130 "

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

Dated: JANUARY 18, 2002

H020000 17840 8.

02 JAN 18 AM 10: 17
SECSETARY OF STATE AND COSE FEED OF A DECEMBER AND COSE FEED OF A