

PO2 0000 89808

August 2nd, 2002

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-08/07/02--01040--005  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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

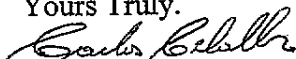
Re: CC Inc

Dear Sir,

Enclosed is a check for the sum of \$70.00 to cover the initial registration fee and the registered agent fee.

Thank you for your cooperation regarding this matter.

Yours Truly,

  
Carlos Ceballos

4891 SW 64<sup>th</sup> Way  
Davie, FL 33314  
(954) 584-1100

FILED  
02 AUG 16 PM 2:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

W0222914

D. WHITE AUG 19 2002

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FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

August 8, 2002

CARLOS CEBALLOS  
4891 SW 64 WAY  
DAVIE, FL 33314

SUBJECT: CC INC  
Ref. Number: W02000022914

We have received your document for CC INC and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White  
Document Specialist  
New Filings Section

Letter Number: 302A00047329

**ARTICLES OF INCORPORATION  
OF  
CC GLOBAL INC.**

**FILED**  
**02 AUG 16 PM 2:55**  
**SECRETARY OF STATE**  
**TALLAHASSEE FLORIDA**

The undersigned subscribers to these Articles of incorporation, Natural person competent to contract hereby form a corporation under the laws of the State of Florida.

**ARTICLE 1 - CORPORATE NAME**

The name of the corporation is : CC GLOBAL INC.

**ARTICLE 11 - DURATION**

This corporation shall exist perpetually unless dissolved according to Florida law.

**ARTICLE 111 - PURPOSE**

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE 1V - CAPITAL STOCK**

The corporation is authorized to issue One thousand (1000) shares at \$1.00 par value Common stock, which shall be designated "Common Shares".

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The name and street address of the initial registered agent of this corporation is:

Carlos Ceballos  
4891 SW 64<sup>th</sup> Way  
Davie, FL 33314

The mailing address for the corporation is the same as the registered office.

#### **ARTICLE V1 - INITIAL BOARD OF DIRECTORS**

The business of the corporation shall be managed by its Board of Directors. The number of Directors constituting the entire Board shall not be less than one (1) person and subject to such minimum may be increased or decreased from time to time by amendment of the by-laws in a manner not prohibited by law. Until so changed, the original number of director shall be one (1). The name and address of the initial directors of the corporation are as follows:

Carlos Ceballos  
4891 SW 64<sup>th</sup> Way  
Davie, FL 33314

#### **ARTICLE V11 - INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is as follow:

Carlos Ceballos  
4891 SW 64<sup>th</sup> Way  
Davie, FL 33314

**ARTICLE V111 - AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Each amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon, unless all of the directors and stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this 16th day of August, 2002..



Carlos Ceballos

**STATE OF FLORIDA**

**COUNTY OF BROWARD**

**BEFORE ME**, personally appeared Carlos Ceballos to be well known and known to me to be the individual who executed the foregoing articles of incorporation and acknowledged before me that he executed the foregoing for the purposes therein expressed.

**WITNESS** my hand and official seal in the County and State above-named on this 16th day of August, 2002

Notary Public Signature:



My Commission Expires:



Sola Gafaru  
Commission # DD 040819  
Expires July 10, 2005  
Bonded Thru  
Atlantic Bonding Co., Inc.

**CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT  
OF**

**CC GLOBAL INC**

Pursuant to Florida statutes Sections 48.091 and 607.034, the following is submitted. The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation


at: 4891 SW 64<sup>th</sup> Way  
Davie, FL 33314

has named: Carlos Ceballos

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

**ACKNOWLEDGEMENT**

Having be named to accept service of process for the above stated corporation at the place designated in this certificated, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida law in keeping open said office.

  
Registered Agent

**FILED**  
**02 AUG 16 PM 2:55**  
**SECRETARY OF STATE**  
**TALLAHASSEE FLORIDA**