

P02000091407

FILED

Date: July 27, 2002

02 AUG 22 PM 2:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL. 32314

300007280373--4
-08/22/02--01032--006
*****70.00 *****70.00

Re: CCG Interactive, Inc

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$70.00

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and fee for Registered Agent Designation for the above named corporation.

Very Truly Yours,



Marc Abrams
(Individual's name)
CCG Interactive, Inc
19412 N.E. 26 Avenue
144
North Miami Beach, FL 33180
305-935-6157
(Name of corporation)
Mailing Address & Phone Number

G. BLALOCK AUG 22 2002

FILED

**ARTICLES OF INCORPORATION
OF**

CCG Interactive, Inc

02 AUG 22 PM 2:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract. Hereby form a corporation under the laws of the State of Florida.

Article I – Corporation Name

The name of the Corporation is: **CCG Interactive, Inc**
19412 N.E. 26 Avenue
#144
North Miami Beach, FL 33180

Article II – Duration

The corporation shall exist perpetually unless dissolved according to Florida Law.

Article III – Purpose

The 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 IV – Capital Stock

The corporation is authorized to issue one thousand shares (1,000) of One Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Stock."

Article V – Initial Registered Office and Agent

The name and street address of the Initial Registered Agent of this corporation is:

Name	Marc Abrams
Address	19412 N.E. 26 Avenue #144
City & State	North Miami Beach, FL 33180

Article VI – Initial Board of Directors

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

Marc Abrams	Keith Clark
19412 N.E. 26 Avenue #144	19412 N.E. 26 Avenue #144
North Miami Beach, FL 33180	North Miami Beach, FL 33180

Article VII – Incorporators

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

Name Marc Abrams
Address 19412 N.E. 26 Avenue #144
City & State North Miami Beach, FL 33180

Name Keith Clark
Address 19412 N.E. 26 Avenue #144
City & State North Miami Beach, FL 33180

In witness whereof, the undersigned subscriber(s) have executed these Articles of Incorporation this 27 Day of July 2002.

Keith P. Clark C 462-515-66-409-0

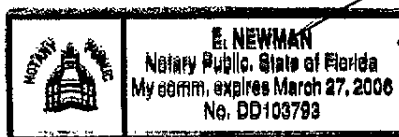
Marc Abrams A 165-552-56-471-0

State of Florida)
County of Miami-Dade) SS

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared, Marc Abrams, and Keith Clark

Known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before that they executed these Articles of Incorporation.

In witness whereof, I have hereunto affixed my hand, and seal, in the State and County aforesaid, this 15th **day of** August **20** 02.



**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

FILED

02 AUG 22 PM 2:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate of Registered Agent of

CCG Interactive, 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:

19412 N.E. 26 Avenue

#144

North Miami Beach, FL 33180

Has named Marc Abrams

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

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, 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)