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To:

Division of Corporations

Fax Number : (850)205-0381

Account Name : SUSINESS WORLD TRANSACTIONS, INC. Account Number : 104512000767

: (305)266~4080 Fex Number

: (305)261-6224

FLORIDA PROFIT CORPORATION OR P.A.

C & C DESIGN, INC.

Certificate of Statu	S	•			41,	***	8
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ARTICLES OF INCORPORATION

TALL AHASSEE FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be C & C DESIGN, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3742 NW 50 ST MIAMI, FL. 33142

> ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated *COMMON SHARES.

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

CAMILO ROMERO 3742 NW 50 ST MIAMI, FL. 33142

Prepared by: CAMILO ROMERO 3742 NW 50 ST MIAMI, FL. 33142 (305) 6348189

Electronically Sent By: BUSINESS WORLD TRANSACTIONS, INC. 7171 CORAL WAY SUITE 205

MIAMI, FL. 33155 (305) 2664080

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TALLAHASSEE FLORIDA

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 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: C & C DESIGN, INC.
- 2. The name and address of the registered agent and office is:

CAMILO ROMERO 3742 NW 50 ST MIAMI, FL. 33142

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)

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ARTICLE V INCORPORATOR(S)

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

CAMILO ROMERO 3742 NW 50 ST MIAMI, FL. 33142 **DIRECTOR & PRESIDENT**

STEHISCHA ROMERO 3742 NW 50 ST MIAMI, FL. 33142

DIRECTOR & VICE-PRESIDENT

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

b day of AN 20 0 3

Signature

Signature

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

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