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2004 JUN 21 P 2:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6/21/✓

TRANSMITTAL LETTER

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

SUBJECT: CCMG Ventures, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee
☒ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: DAVE GINOCCHETTI
Name (Printed or typed)

4215 CARTNAL AVENUE
Address

TAMPA, FL 33618
City, State & Zip

(813) 749 - 1502
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION
OF
CCMG VENTURES, INC.**

2004 JUN 21 P 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I – NAME

The name of the corporation shall be:

CCMG Ventures, Inc.

ARTICLE II – PRINCIPAL PLACE OF BUSINESS & MAILING ADDRESS

The principal place of business and mailing address of this corporation is:

4215 Cartnal Avenue
Tampa, FL 33618

ARTICLE III – PURPOSE

This corporation is organized for the purpose of transacting any and all business legal under the laws of the State of Florida and the United States of America.

ARTICLE IV – CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of capital stock of \$1.00 par value common stock.

ARTICLE V – NAMES, ADDRESSES, & TITLES OF OFFICERS

Dave Ginocchetti
4215 Cartnal Avenue
Tampa, FL 33618
President

Paul Shovlin
601 Tropical Breeze Way
Tampa, FL 33602
Vice President

Michael Lasiewski
16232 Rambling Vine Drive W.
Tampa, FL 33624
Secretary

Joe Diorio
1308 DeSoto Avenue #7
Tampa, FL 33606
Treasurer

ARTICLE VI – NAME & ADDRESS OF INITIAL REGISTERED AGENT

The name and address of the initial registered agent is:

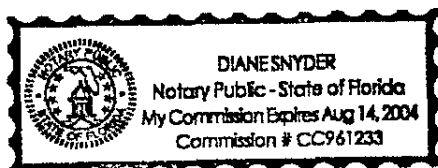
Dave Ginocchetti
4215 Cartnal Avenue
Tampa, FL 33618

ARTICLE VII – NAME & ADDRESS OF INCORPORATOR

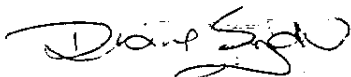
The name and address of the incorporator to these Articles of Incorporation is:

Dave Ginocchetti
4215 Cartnal Avenue
Tampa, FL 33618

The undersigned incorporator has executed these Articles of Incorporation this 17TH day
of JUNE, 2004.




Signature



CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions 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 agent and office, in the State of Florida.

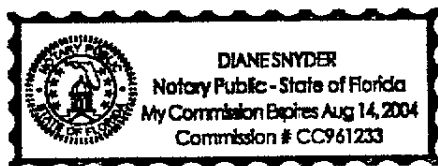
1. The name of the corporation is:

CCMG Ventures, Inc.

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

Dave Ginocchetti
4215 Cartnal Avenue
Tampa, FL 33618

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.



A handwritten signature in dark ink, appearing to read "Dave Ginocchetti", written over a horizontal line.

A handwritten signature in dark ink, appearing to read "Diane Snyder", written over a horizontal line. To the right of the signature is a vertical notary stamp that reads "NOTARY PUBLIC STATE OF FLORIDA". To the right of the stamp is a date stamp that reads "JUN 21 2:50". To the right of the date stamp is a large, bold, vertical stamp that reads "FILED".