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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

cc consolidated, inc.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

CC Consolidated, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

4521 PGA Boulevard #253
Palm Beach Gardens, FL 33418-3997

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The Corporation shall engage in any activity or business permitted under the laws of the State of Florida and the United States of America

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Deborah Clark
4521 PGA Boulevard #253
Palm Beach Gardens, FL 33418-3997

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Deborah Clark
4521 PGA Boulevard #253
Palm Beach Gardens 33418-3997

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

John Michael & Associates, Inc.
6895 Stirling Road
Davie, FL 33314

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

[Signature]
Signature/Registered Agent

2-8-05
Date

[Signature]
Signature/Incorporator

2-8-05
Date

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