

P05800056088

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000090860 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From:
Account Name : EXPRESS CORPORATE FILING SERVICE INC.
Account Number : I20000000146
Phone : (305) 444-4994
Fax Number : (305) 444-4977

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2005 APR 15 A 6:56

FILED

FLORIDA PROFIT CORPORATION OR P.A.

CWC CORP.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 14, 2005

EXPRESS CORPORATE FILING SERVICE INC.

SUBJECT: CWC CORP.
REF: W05000018801

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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.

The document number of the name conflict is P99000090156.

If you have any further questions concerning your document, please call (850) 245-6955.

Suzanne Hawkes
Document Specialist
New Filings SectionFAX Aud. #: H05000090860
Letter Number: 405A00025444

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

(((H05000000860)))

**ARTICLES OF INCORPORATION
OF
CCWH Corp.**

FILED
2005 APR 15 A 6:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name and address of this corporation shall be:

CCWH Corp.
6610 NW 82nd Avenue
Miami, FL 33166

ARTICLE II - EXISTENCE

The corporation shall have perpetual existence.

ARTICLE III - PURPOSE OF CORPORATION

The corporation may transact any or all lawful business for which corporations may be incorporated under the laws of the State of Florida and of the United States.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares that the corporation shall have authority to issue is 1000 shares of common stock having \$ 1.00 par value.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VI - NAME OF REGISTERED
AGENT AND ADDRESS OF REGISTERED OFFICE**

The name and street address of the corporation's initial registered resident agent shall be:

Helen Medina
6610 NW 82nd Avenue
Miami, FL 33166

[[[H0500088860]]]

ARTICLE VII - INITIAL BOARD OF DIRECTORS

Initially this corporation shall have two directors. 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. The names and address of the initial director is:

D/P/T: Helen Medina.
D/VP: Claudio Osorio
6610 NW 82nd Avenue
Miami, FL 33166

ARTICLE VIII- INCORPORATOR

The names and address of the persons signing these articles are:

Helen Medina
6610 NW 82nd Avenue
Miami, FL 33166

ARTICLE IX - BY LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of directors and shareholders.

ARTICLE X - AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

The undersigned has (have) executed these Articles of Incorporation this May 9, 2003.

Helen Medina
Signature

