

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.

(((H05000133423 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

FLORIDA PROFIT CORPORATION OR P.A.

CC & C ENTERPRISES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

Electronic Filing Mark

Corporate Filing

Public Access Web

6-8-05
WPC

Jun 07 2005 3:58PM
850-205-0381

ECFS

5/27/2005 10:36

3054444977

P.2

PAGE 001/001 Florida Dept of State



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 27, 2005

EXPRESS CORPORATE FILING

SUBJECT: CC & C ENTERPRISES, INC.
REF: W05000026614

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 P98000043436.

If you have any further questions concerning your document, please call (850) 245-6925.

Cynthia Blalock
Document Specialist
New Filings Section

FAX Aud. #: H05000133423
Letter Number: 305A00038136

(((H05000133423)))

ARTICLES OF INCORPORATION
OF
CC POWER ENTERPRISES, INC.

We, the undersigned, do hereby associate ourselves together and subscribe this Certificate of Incorporation for the purpose of forming a corporation under the laws of the State of Florida, and subject to the following provisions:

ARTICLE I

THE NAME of the Corporation shall be:

CC POWER ENTERPRISES, INC.

ARTICLE II

THE CORPORATION may engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE III

THE MAXIMUM number of shares of stock which the Corporation shall have outstanding at any time, shall be **FIVE HUNDRED (500)** shares of stock which shall be common stock of a par value of **ONE DOLLAR (\$ 1.00)** per share. All or any part of the capital stock may be paid for either in lawful monies of the United States of America, or in SERVICE, at a true valuation thereof.

ARTICLE IV

THIS CORPORATION shall begin business with a minimum capital in the amount of **FIVE HUNDRED DOLLARS (\$500.00)**.

(((H05000133423)))

ARTICLE IX

THE NAMES and mailing addresses of each of the Incorporators to this Certificate of Incorporation are as follows:

CARLOS SALAZAR	1250 SW. 4 STREET APT 5, MIAMI FLORIDA 33135
NIYOMAR V RUIZ	27460 SW 137 CT. MIAMI FLORIDA 33032
MAGDA GONZALEZ	1250 SW. 4 STREET APT 5, MIAMI FLORIDA 33135

ARTICLE X

THIS CORPORATION shall have full power to carry on and transact each or all of the business enumerated in Article II of this Certificate, and shall have all the general and additional powers now and hereafter conferred upon it by law.

ARTICLE XI

THIS CORPORATION shall have the power to issue the whole or any part, as determined by the Board of Directors, of the shares of the capital stock as partly paid, subject to calls thereon until the whole thereof shall have been paid.

ARTICLE XII

UPON ELECTION of the Board of Directors by the stockholders, such Board of Directors shall manage the business affairs of this corporation without the necessity of further authority from the stockholders, except as by-laws of the Board of Directors. All holders of common stock of this corporation shall be entitled to vote the same in the manner provided by law, whether said stock shall be fully or partially paid, unless otherwise determined by the Board of Directors at or before the time of Issuance thereof.

(((H05000133423)))

ARTICLE V

THIS CORPORATION shall have perpetual existence.

ARTICLE VI

THE PRINCIPAL office of the Corporation shall be located at:

**10511 SW 88 STREET
STE C-204
MIAMI FLORIDA 33176**

OTHER OFFICES for the transaction of business may be located wherever the Directors may deem necessary or expedient.

ARTICLE VII

The Board of Directors, who need not be stockholders of the corporation, shall manage THE BUSINESS of the Corporation. The number of the Directors, not less than one, shall be fixed by resolution of the stockholders at any regular or special meeting, subject to the manner of holding such meetings prescribed by the by- laws.

ARTICLE VIII

THE NAMES and mailing addresses of the members of the First Board of Directors and officers who shall hold office for the first year of existence of the corporation or until their successors are elected or appointed and have qualified, are as follows:

BOARD OF DIRECTORS

CARLOS SALAZAR	1250 SW 4 STREET APT 5 MIAMI FLORIDA 33135
NIYOMAR V RUIZ	27460 SW 137 CT. MIAMI FLORIDA 33032
MAGDA GONZALEZ	1250 SW 4 STREET APT 5 MIAMI FLORIDA 33135

OFFICERS

CARLOS SALAZAR	- PRESIDENT/DIRECTOR
NIYOMAR V RUIZ	VICE-PRESIDENT/DIRECTOR
MAGDA GONZALEZ	SECRETARY/ DIRECTOR

(((H05000133423)))

ARTICLE XIII

THE CORPORATION shall designate **CARLOS SALAZAR** with offices located at **10511 SW 88 STREET STE C-204 MIAMI FLORIDA 33176** as Registered Agent to be in charge of the Corporate Registered Office as required by State Law.

IN WITNESS WHEREOF, the undersigned incorporators have hereunto set their hands and affixed their seals on this **May 25, 2005**



CARLOS SALAZAR



NIYOMAR RUIZ



MAGDA GONZALEZ

((H05000133423)))

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.**

In pursuance of Chapter 49.091, Florida Statutes, the following is submitted,
In compliance with said Act: that

CC POWER ENTERPRISES, INC.

Principal office, as indicated in the Articles of Incorporation, in the City of
MIAMI, County of **DADE**, State of Florida has named:

**CARLOS SALAZAR
1250 S.W. 4 STREET
APT 5
MIAMI FLORIDA 33135**

as its Agent to accept service of process within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated
Corporation, at place designated in this Certificate, I hereby accept to act in this
capacity, and agree to comply with the provision of said Act relative to keeping
open said office.


CARLOS SALAZAR

205 JUN -7 A 9:12
JUN 07 2005
12:11:17 PM