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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
07/28/05--01014--007

8/1/05

TRANSMITTAL LETTER

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

SUBJECT: Corporate Capital Management Incorporated
(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

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: William Clinch
Name (Printed or typed)

8435 Northwest 11th Avenue
Address

Miami, Florida 33150
City, State & Zip

305-345-0362
Daytime Telephone number

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

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:

Corporate Capital Management Incorporated

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

6435 Northwest 11th Avenue Miami, Florida 33150

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To engage in any and all lawful business

ARTICLE IV SHARES

The number of shares of stock is:

1500 (shares) Common Stock

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

William Clinch 6435 Northwest 11th Avenue / Miami, FL 33150/ CEO
Bethsheba Clinch 6435 Northwest 11th Avenue/ Miami, FL 33150/ CFO

ARTICLE VI REGISTERED AGENT

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

William Clinch 6435 Northwest 11th Avenue Miami, FL 33150



ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

William Clinch 6435 Northwest 11th Avenue Miami, FL 33150

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TALLAHASSEE, FLORIDA

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

	_____	07/25/05
Signature/Registered Agent	William Clinch	Date
	_____	07/25/05
Signature/Incorporator	William Clinch	Date