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**UCC Filing & Search Services, Inc.**  
1574 Village Square Boulevard, Suite 100  
Tallahassee, Florida 32309  
(850) 681-6528

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TALLAHASSEE, FLORIDA

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September 7, 2005

**CORPORATION NAME (S) AND DOCUMENT NUMBER (S):**

CC Grand Investments, Inc.

**Filing Evidence**

☒ Plain/Confirmation Copy

☐ Certified Copy

**Retrieval Request**

☐ Photocopy

☐ Certified Copy

**Type of Document**

☐ Certificate of Status

☐ Certificate of Good Standing

☐ Articles Only

☐ All Charter Documents to Include  
Articles & Amendments

☐ Fictitious Name Certificate

☐ Other

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

September 8, 2005

UCC FILINGS & SEARCH SERVICES

SUBJECT: CC GRAND INVESTMENTS, INC.  
Ref. Number: W05000041811

We have received your document for CC GRAND INVESTMENTS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6965.

Dorine Martin  
Document Specialist  
New Filings Section

Letter Number: 305A00055887

*Please file as of the original  
submission date.*

*[Handwritten signature]*

**ARTICLES OF INCORPORATION**

**OF**

**CC Grand Investments, Inc.**

FILED

05 SEP -7 PM 2: 25

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned hereby forms a corporation for profit under Chapter 607 of the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be CC Grand Investments, Inc. The address of the principal office of this corporation shall be c/o Freeman, Buczyner & Gero, 1 S.E. 3<sup>rd</sup> Avenue, Suite 2150, Miami, FL 33131, and the mailing address of the corporation shall be the same.

**ARTICLE II. NATURE OF BUSINESS**

The purpose for which this corporation is being formed is the transaction of any and/or all lawful business for which said corporation may be incorporated under this chapter.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock the corporation is authorized to have outstanding at any one time is 100, all of which shall be classified as common stock and have a par value of \$1.00 each.

**ARTICLE IV. REGISTERED AGENT**

The street address of the initial registered office of this corporation shall be 301 W. Hallandale Beach Boulevard, Hallandale Beach, Florida 33009, and the name of the initial registered agent of the corporation at that address is Rozencwaig & Ferrero-Carr.

**ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI. OFFICER & DIRECTOR**

Andrea Alberghini  
c/o 1 S.E. 3<sup>rd</sup> Avenue  
Suite 2150  
Miami, FL 33131

President/Secretary/Director

**ARTICLE VII. INCORPORATOR**

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

UCC Filing & Search Services, Inc.  
526 East Park Avenue  
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of UCC Filing & Search Services, Inc., has  
executed these articles of incorporation on September 7, 2005.

UCC Filing & Search Services, Inc.

By: Alison Hand  
Alison Hand, Asst. Secy.

FILED

05 SEP -7 PM 2: 26

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT

DESIGNATED IN THE ARTICLES OF INCORPORATION

ROZENCWAIG & FERRERO-CARR, a general partnership residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

CC Grand Investments, Inc.

is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

ROZENCWAIG & FERRERO-CARR  
General Partnership

By: 

ROSARIO FERRERO-CARR, ESQ.