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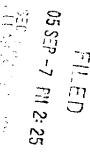
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September 7, 2005

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

Shittichs commence (a) management (a)		
CC G	rand Investments, Inc.	
	Filing Evidence Market Plain/Confirmation Copy	Type of Document Certificate of Status
	☐ Certified Copy	☐ Certificate of Good Standing
		☐ Articles Only
	Retrieval Request Photocopy	 All Charter Documents to Include Articles & Amendments Fictitious Name Certificate
	☐ Certified Copy	□ Other
	NEW FILINGS	AMENDMENTS
X	Profit	Amendment
	Non Profit	Resignation of RA Officer/Director
	Limited Liability	Change of Registered Agent
	Domestication	Dissolution/Withdrawal
<u></u>	Other	Merger
	OTHER FILINGS	REGISTRATION/QUALIFICATION
	Annual Reports	Foreign
	Fictitious Name	Limited Liability
	Name Reservation	Reinstatement
	Reinstatement	Trademark

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 <u>signed</u> 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 dute. My

FILED

ARTICLES OF INCORPORATION

05 SEP -7 PM 2: 25

OF

SECKETA: Lo,AN. ALLAHASSEE FLORIDA

CC Grand Investments, Inc.

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. 3rd 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. 3rd 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.

Alison Hand, Asst. Secv.

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SECRETARIAN AND MAINTALLAHASSET FLORIDY

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

R_{1/}

ROSARIO FERRERO-CARR, ESQ.