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SECRETARY OF STATE OF CORPORATIONS

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LAW OFFICES

STEVEN GOLDSTON, P.A.

KILLIAN PROFESSIONAL VILLAGE 10727 S.W. 104th STREET MIAMI, FLORIDA 33176

> TELEPHONE (305) 595-7200 FACSIMILE (305) 596-1372

December 7, 2005

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

RE: CCI, Inc.

Gentlemen:

Enclosed please find check in the amount of \$78.75 representing filing fees and the cost of a certified copy of Articles of Incorporation together with original and one copy of the Articles of Incorporation for the above-referenced corporation.

Very truly yours,

Steven Goldston

SG/hs

Enclosures

cc: David Costley

Harry Shufflebarger



December 15, 2005

STEVEN GOLDSTON, P.A. 10727 S.W. 104TH STREET MIAMI, FL 33176

SUBJECT: CCI, INC.

Ref. Number: W05000055195

We have received your document for CCI, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2006 date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

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) 245-6879.

Ruby Dunlap Regulatory Specialist New Filing Section

Letter Number: 105A00072038

ARTICLES OF INCORPORATION

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

OF

06 JAN -4 PM 12: 27

CCI CHARTERS, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is ECI, TNC. CCI CHARTERS, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually.

ARTICLE III - PURPOSE

The purpose for which this corporation is organized is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV-CAPITAL STOCK

The corporation is authorized to issue five hundred (500) shares of one dollar (\$1.00) par value Common Stock.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office of this corporation is 18553 SW 89th Place, Miami, Florida 33157.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 18553 SW 89th Place, Miami, Florida 33157, and the name of the initial registered agent at said address is David L. Costley.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. 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 (1).

The name and address of the initial director of the corporation is as follows:

David L. Costley

18553 SW 89th Place Miami, Florida 33157

ARTICLE VIII - INCORPORATION

The name and address of the person signing these Articles is as follows:

David L. Costley

18553 SW 89th Place Miami, Florida 33157

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 15 day of Nov., 2005.

David L. Costle

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

CERTIFICATE OF REGISTERED AGENT

OF

06 JAN -4 PM 12: 27

CCI, INC. CCI CHARTERS, INC.

Pursuant to Florida Statues Section 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 18553 SW 89th Place, Miami, Florida 33157, has named David L. Costley, located at the aforesaid address, as its registered agent to accept service of process within the state.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

David L. Costley

Date