

# Florida Department of State

Division of Corporations Public Access System

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# FLORIDA PROFIT/NON PROFIT CORPORATION

CCB DESIGN GROUP, INC.

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SECRETARY OF STATE
TALLAHASSEE. FLORID

#### ARTICLES OF INCORPORATION

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CCB DESIGN GROUP, INC.

## ARTICLE I - NAME

The name of this corporation is

CCB DESIGN GROUP, INC.

#### ARTICLE II - DURATION

This corporation shall have perpetual existence, unless sconer dissolved in accordance with the laws of the State of Plorida.

# ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States and of the State of Florida.

#### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of no par value common stock, which shall be designated "Common Stock".

# ARTICLE V. - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others. (((H07000029061)))

# ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The principal and mailing address of this corporation is 141 CRANDON BLVD., Suite 234, Key Biscayne, FL 33149

and the name of the initial registered agent of this corporation
is \_\_\_\_\_\_Maria Jose Valdivieso

# ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one director(s) initially.

The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than ONE.

The name and address(es) of the initial director(s) of this corporation is (are):

Maria Jose Valdivieso

141 Crandon Blvd. Suite 234 Key Biscayne, FL

## ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

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# ARTICLE IX - INCORPORATOR

The name(s) and address(es) of the person(s) signing these articles is (are):

Maria Jose Valdivieso

141 Crandon Blvd. Ste 234 Key Biscayne, FL 33149

IN WITNESS WHEREOF, the undersigned subscriber(s) has (have) executed these articles of incorporation this \_\_\_\_\_\_\_ day of

Maria Jose Valdivieso

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