

Pg7888861966

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H07000139946 3)))



H070001399463ABC8

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)205-0381

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

FILED
MAY 23 12:01
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

FLORIDA PROFIT/NON PROFIT CORPORATION

ccg processing inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

5-24-07
2007

Articles of Incorporation
CCG Processing Inc., a Florida corporation
Page 1

H07000139946

**ARTICLES OF INCORPORATION
OF
CCG PROCESSING INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I -- NAME

The name of the corporation shall be:

CCG PROCESSING INC., a Florida corporation

ARTICLE II -- DURATION

The corporation shall have perpetual existence commencing on the date of filing.

ARTICLE III -- PRINCIPAL OFFICE

The principal place of business and mailing address:

3191 Coral Way
Suite 404
Miami, Florida 33145

ARTICLE IV -- CAPITAL STOCK

The corporation is authorized to issue one thousand (1,000) shares of common stock, each at One Dollar and No/100 (\$1.00) par value.

ARTICLE V -- INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

This instrument prepared by:
George S. Zamora, Esquire
3191 Coral Way, Suite 404
Miami, Florida 33145
FBN: 871605

H07000139946

2007 MAY 23 P 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Articles of Incorporation
CCG Processing Inc., a Florida corporation
Page 2

George S. Zamora
3191 Coral Way
Suite 404
Miami, Florida 33145

ARTICLE VI -- INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) director initially. The number of Directors may be 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 this corporation is:

<u>Name:</u>	<u>Address:</u>
George S. Zamora -	3191 Coral Way Suite 404 Miami, Florida 33145
Cora Menendez -	3191 Coral Way Suite 404 Miami, Florida 33145
Claudia Rubio -	3191 Coral Way Suite 404 Miami, Florida 33145

ARTICLE VII -- OFFICERS

The initial corporate officers shall be:

<u>Name:</u>	<u>Address:</u>
George S. Zamora - President	3191 Coral Way Suite 404 Miami, Florida 33145

This instrument prepared by:
George S. Zamora, Esquire
3191 Coral Way, Suite 404
Miami, Florida 33145
FBN: 871605

Articles of Incorporation
CCG Processing Inc., a Florida corporation
Page 3

Cora Menendez -
Vice-President

3191 Coral Way
Suite 404
Miami, Florida 33145

Claudia Rubio -
Secretary

3191 Coral Way
Suite 404
Miami, Florida 33145

ARTICLE VIII -- INCORPORATOR

The name and street address of the Incorporator to these Articles of Incorporation is:

George S. Zamora
3191 Coral Way
Suite 404
Miami, Florida 33145

ARTICLE IX -- BY-LAWS

The by-laws of this corporation may be adopted, altered, amended or repealed by either of the stockholders or the Board of Directors.

ARTICLE X -- INDEMNIFICATION

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

ARTICLE XI -- PREEMPTIVE RIGHTS

Every stockholder, 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-rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

This instrument prepared by:
George S. Zamora, Esquire
3191 Coral Way, Suite 404
Miami, Florida 33145
FBN: 871605

Articles of Incorporation
CCG Processing Inc., a Florida corporation
Page 4

H07000139946


ARTICLE XII -- AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles Of Incorporation in accordance with the provisions of the Florida General Corporation Act. The undersigned has executed these Articles of Incorporation this 23rd day of May, 2007.


George S. Zamora

ACCEPTANCE OF REGISTERED AGENT

The undersigned, George S. Zamora, whose address is 3191 Coral Way, Suite 404, Miami, Florida 33145 hereby accepts the designation as registered agent for CCG Processing Inc., a Florida corporation.


George S. Zamora

This instrument prepared by:
George S. Zamora, Esquire
3191 Coral Way, Suite 404
Miami, Florida 33145
FBN: 871605

H07000139946