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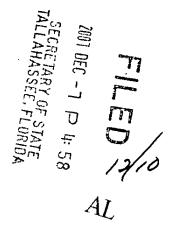
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Special Instructions to	Filing Officer:	
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COVER LETTER

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TO:	Registration Division of (
SUBJ	JECT: CCV	Brands, Inc.		
			ng Florida Profit Corporatio	on)
conve				, and fees are submitted to tion" in accordance with s.
Please	e return all cor	respondence concernin	g this matter to:	
Jack	ky Ludvino:	sky		
		(Contact Person)		,
CC	/ Brands, I	nc.		
		(Firm/Company)		7
619 ⁻	1 W Atlanti	c Blvd. Suite 6		2001 D SECRE
		(Address)		EC
Mar	gate, FL 33	3063		DEC -7 RETARY OF AHASSEE,
	(City, State and Zip Code)		P 4: ! F STAT
For fu	ırther informat	ion concerning this ma	tter, please call:	58 10A
Alex	Rodriguez	Z	_at (954) 46°	1-6862
	(Name of Co	ontact Person)		ytime Telephone Number)
Enclo	sed is a check	for the following amou	ınt:	
□\$10 5	5.00 Filing Fees	\$113.75 Filing Fees and Certificate of Status	\$113.75 Filing Fees and Certified Copy	\$122.50 Filing Fees, Certified Copy, and Certificate of Status
STRE	EET ADDRES	SS:	MAILING A	ADDRESS:
Divisi Clifto 2661	tration Section ion of Corpora on Building Executive Cen nassee, FL 323	tions ter Circle	Registration Division of O P. O. Box 63 Tallahassee,	Corporations 27

Certificate of Conversion For "Other Business Entity" Into Florida Profit Corporation

This Certificate of Conversion <u>and attached Articles of Incorporation</u> are submitted to convert the following "Other Business Entity" into a Florida Profit Corporation in accordance with s. 607.1115, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing	of this (cate
of Conversion is:) ESS	2001	
CCV Brands, LLC.	AA	<u> </u>	T
(Enter Name of Other Business Entity)	ASS.	1	-discussion (Associated
2. The "Other Business Entity" is a Limited Liability Company	Y OF	<u></u>	
(Enter entity type. Example: limited liability company, limited paper proprietorship, general partnership, common law or business			le 🧲
first organized, formed or incorporated under the laws of Florida (Enter state, or if a non-U.S. entity, the name of the cour	itry)		-
on March 5th, 2007			
(Enter date "Other Business Entity" was first organized, formed o	r incorp	orate	d)
3. If the jurisdiction of the "Other Business Entity" was changed, the state laws of which it is now organized, formed or incorporated:	or count	ry unc	ler the
4. The name of the Florida Profit Corporation as set forth in the attached Anthroporation:	Articles	<u>of</u>	- ·
CCV Brands, Inc.			_•
(Enter Name of Florida Profit Corporation)	_		_

5. If not effective on the date of filing, enter the effective date: (The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; AND 2) must be the same as the effective date listed in the attached Articles of Incorporation, if an effective date is listed therein.)				
Signed this 20th day of November		,		
Signature: (Must be signed by a Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator.)				
Printed Name: Alex Rodriguez				
Fees: Certificate of Conversion: Fees for Florida Articles of Incorporation: Certified Copy: Certificate of Status:	\$35.00 \$70.00 \$8.75 (Optional) \$8.75 (Optional)	7001 DEC -7 P 4: 58 SECRETARY OF STATE TALLAHASSEE, FLORIDA		

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

CCV Brands, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

6191 W. Atlantic Blvd. Suite 6 Margate, FL 33063

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Any and All Lawful Business

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Corporacion Candyven C.A. Av Principal, Edificio Rindal, La Yaguara, Caracas, Venezuela Fiscal ID# RIF J-30919633-2

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

AR Financial Services, Inc. 1560 Sawgrass Corporate Parkway 4th Floor Sunnse, FL 33323 7001 DEC -7 P 4: 58
SECRETARY OF STATE
TALLAHASSEE, FI ORION

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Under JUDINORALY

1500 Sawgrass Corporat Parkway

4th Phor

Sturmas Ft. 33323

*************	************
Having been named as registered agent to accept service of proc designated in this certificate, I am familiar with and accept the appo	ess for the above stated corporation at the place intment as registered agent and agree to act in this
capacity	11/20/07
Signature/Begistered Agent	Date
Signature/Incorporator	Date

2001 DEC -7 P 4: 58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA