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## FLORIDA PROFIT/NON PROFIT CORPORATION CC World Inc

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SECRETARY OF STATE
SALUAHASSEE, FLORIE:

## ARTICLES OF INCORPORATION

' he undersigned, for the purpose of forming a corporation under the Florida General Lorporation Act, do hereby adopt the following articles of incorporation:

#### ARTICLE ONE

The name of the corporation is CC World, Inc.

## ARTICLE TWO

The duration of the corporation is perpetual.

#### ARTICLE THREE

The general purpose for which the corporation is organized is:

- 1. To engage in the operations of produce handling.
- 2. To transact any other lawful business for which corporation may be incorporated under the Florida General Corporation Act.
- 3. To do such other things as are incidental to the forgoing or necessary or desirable in order to accomplish the foregoing.

### ARTICLE FOUR

The aggregate number of shares which the corporation is authorized to issue is 500. Such shares shall be of a single class, and shall have a \$1.00 per value.

#### ARTICLE FIVE

The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than 50 persons. Stock shall be issued and transferable only to natural persons.

## ARTICLE SIX

No stockholder shall have the right to sall, assign, pledge, transfer, devise or otherwise dispose of any of the shares of the corporation without first offering such shares for sale to the corporation at the net asset value thereof.

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## ARTICLE SEVEN

The street address of the initial business office of the corporation is 2050 NW 95 in FLORIDA Avenue, Mismi, Florida 33172 and the name of the initial registered agent is Alberto P Rubio Enriquez.

## ARTICLE EIGHT

The number of directors constituting the initial board of directors of the corporation is two. The name and address of each person who is to serve as a member of the board of directors i(are):

NAME

Alberto P Rubio Enriquez P/D

Willy Fernando Perez D/P

ADDRESS

3621 Torremolinos AVe

Miami, Florida 33178

5411 SW 2nd St

Miami, Florida 33134

## ARTICLE NINE

A unanimous vote of directors for effective director action is required at all directors meetings.

## ARTICLE TEN

The name and address of each incorporator is:

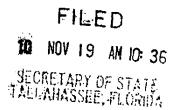
NAME

**ADDRESS** 

Alberto P Rubio Enriquez

5411 SW 2<sup>nd</sup> St

Miami, Florida 33134



EXECUTED BY THE UNDERSIGNED AT MIAMI, FLORIDA ON November 18, 2010 CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE OR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVIED.

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

First that CC World Inc organized under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at City of Miami, County of Miami-Dade, State of Florida has named Alberto P Rubio Enriquez at 5411 SW 2<sup>nd</sup> St, Miami, Florida 33134 its agent to accept service of process within the State of Florida.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Signature of Registered Agent and Incorporator
ALBERTO F RUBIO ENRIQUEZ