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# FLORIDA PROFIT/NON PROFIT CORPORATION CCBC ENTERPRISES, INC

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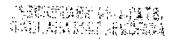
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# ARTICLES OF INCORPORATION

11 MAR -3 AM 11: 06

**OF** 



## CCBC ENTERPRISES, INC

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

## ARTICLE I - NAME

The name of the corporation shall be:

## CCBC ENTERPRISES, INC

The principal place of business and mailing address of this corporation shall be:

9600 NW 38<sup>TH</sup> ST – SUITE # 215 Doral, Fl 33178

# **ARTICLE II - NATURE OF BUSINESS**

This corporation may engage Import and Export of medical equipment and general services, or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida any other state, country, territory or nation.

#### ARTICLE III - CAPITAL STOCK

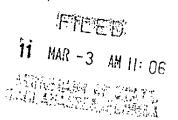
The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 SHARES \$ 1.00 PER VALUE:

Centro Clinico Bello Campo Consultorios C.A. – 510 Shares Ave Principal de Bello Campo – Piso 2 - Oficina # 21 Chacao – Estado Miranda - Venezuela

Prepared by:

Hispan American Services Inc. 1830 NW. 7 St., Suite # 205 Miami, FL 33125



## ARTICLE IV - TERMS OF EXISTENCE

This corporation is to exist perpetually.

## ARTICLE V - OFFICERS, DIRECTORS

The name(s) and street address (es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected,

Jose R. Hernandez
President, Secretary and Treasury
9600 NW 38<sup>TH</sup> ST
Doral, Fl 33178

# ARTICLE VI - INCORPORATOR(S)

The name(s) and address (es) of the incorporator(s) to these articles of incorporation is (are):

Jose R. Hernandez 490 Shares 9600 NW 38<sup>TH</sup> ST Doral, Fl 33178

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation these 02 days of March, 2011

	Signature(s) of Incorpora	tor(s)
Jufa d	<u> </u>	

信性信息 **ii** MAR -3 AM II: 06

# <u>CERTIFICATE OF DESIGNATION</u> REGISTERED AGENT/REGISTERED OFFICE

1. The name of the corporation_		<del></del>	<del></del>
CCBC ENTERPRISES, INC			
2. The name and address of the re	gistered age	ent and office i	is:
Jose R. Hernandez			
(P.O. BOX NOT ACC	EPTABLE)		<del></del>
9600 NW 38 <sup>TH</sup> ST. – Doral Fl 331	78		
(ADDRESS C	OFFICE)		
·	SIGNAT		Trafaids (
	TITLE	President	ute officer)
r	DATE	03/02/2011	· /

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

DATE

03/02/2011