

**Electronic Articles of Incorporation
For**

P11000075208
FILED
August 23, 2011
Sec. Of State
jshivers

C & C GROUP USA INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

C & C GROUP USA INC

Article II

The principal place of business address:

2722 NE 209 STREET
MIAMI, FL. 33180

The mailing address of the corporation is:

2722 NE 209 STREET
MIAMI, FL. 33180

Article III

The purpose for which this corporation is organized is:

BUY & SALE MERCHANDISE & MARKETING

Article IV

The number of shares the corporation is authorized to issue is:

100 @ NON PAR

Article V

The name and Florida street address of the registered agent is:

R & P ACCOUNTING & TAXES INC
150 SE 2ND AVE
STE: 1110
MIAMI, FL. 33131

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: ANDRES RODRIGUEZ

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Article VI

The name and address of the incorporator is:

CLAUDIO FERNANDEZ
2722 NE 209 STREET

MIAMI, FL 33180

Electronic Signature of Incorporator: CLAUDIO FERNANDEZ

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
CLAUDIO FERNANDEZ
2722 NE 209 STREET
MIAMI, FL. 33180