Division of Corporations

Florida Department of State

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Division of Corporations Electronic Filing Cover Sheet

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FLORIDA PROFIT/NON PROFIT CORPORATION CC FLORIDA EXPORT, CORP.

Certificate of Status	0
Certified Copy	1
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EMPIRE CORP KIT

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CERTIFICATE OF INCORPORATION

ARTICLES OF INCORPORATION FOR

CC FLORIDA EXPORT, CORP.

We the undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation privileges, and immunities of a corporation for profit, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I

The name of the corporation shall be:

CC FLORIDA EXPORT, CORP.

ARTICLE II

The specific activity of business will be: Export Services

ARTICLE III

The corporation is authorized to issue one hundred (100) shares of \$10.00 par value Common Stock, which shall be designated "Common Shares?. Shares of Common Stock by both the president and vice-president. Stocks will have no value if not signed by the president and vice-president.

ARTICLE IV

The amount of capital with which this corporation will begin business shall not be less than one Thousand (\$1000.00) dollars,

Prepared by: Giovanni Castellanos Vares Tax Service, Inc. 1680 Corul Way Miami Fl. 33145 Tel: 305-285-8868 Fax: 305-285-2886

SECRETARY OF STATE

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ARTICLE V

This corporation is to have perpetual existence.

ARTICLE VI

The principal office of this corporation shall be:

10643 N. Kendall Drive Suite #223 Miami, FL. 33176

ARTICLE VII

The number of the Board of Directors of the Corporation shall not be less than one person. The names and post office addresses of the First Board of Directors, who subject to the provisions of the Ceruffeate of Incorporation, the By-laws and the Acts of Legislature, shall hold office for the Corporation, are:

CARMEN L CACERES 10643 N. Kendall Drive Suite #223 Miami, FL. 33176

President, Vice-Pres., Secretary

The Board of Directors will be able to utilize all powers granted them by law in order to direct the Corporation as they see lit.

SECRETARY OF STATE AVISION OF CORPORATIONS

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ARTICLE VIII

The names and post office addresses of each shareholder to the Certificate of Incorporation slash incoporator are as follows:

SLASH-INCORPORATE SHAREHOLDERS

% OF SHARES

CARMEN L. CACERES 10643 N. Kendali Drive Suite #223 Miumi, FL. 33176 10:1%

ARTICLE IX

The corporation shall have the right and power to, from time to time, determine whether and to what extent, at what time and places and under what conditions and regulations the accounting books of this Corporation, other than the stock book, or any of them, shall be open to The inspection of the stockholders, and no stockholders shall have any right of inspections of any account book or document of this Corporation, except as conferred by statute, unless authorised by resolution of the stockholders or Board of Directors. The Corporation, in it is By-laws confers power upon it's Board of Directors or Officers, in addition to the foregoing and in addition to the powers authorised and expressly conferred by 5 attute.

The corporation reserves the rights to amend, alter, change or repeal any provisions contained in this Certificate of Incorporation in the manner now hereafter prescribed by statute, and all rights conferred upon the swekholders herein or granted subject to this reservation.

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SECRETARY OF STATE

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We, the undersigned, being each and all of the original subscribers to the capital stock berein above named for the purpose of forming a corporation for profit to do business

Both within and without the State of Florida, do hereby declaring and certifying that the facts herein stated are true, and so respectively agree to abide by the Articles as begin stated.

Subscribed at Miami, Dade County, Florida, this A roday of Ogtober of the year 2011.

CARMEN L CACERES

PRESIDENT, MCE-PRES., SECRETARY

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STATE OF FLORIDA)

STATE OF FLORIDA)

COUNTY OF MIAMI-DADE)

Before me, the undersigned authority, duly authorized to administer oaths and receive acknowledgments, personally appeared

CARMEN L CACERES

Who, after being duly sworn by me, depose and say that he signed the above and loregoing Certificate of Incorporation for the purposes thereby set forth.

WITNESS my hand and official seal, at Miami, Dade County, Florida, this 117th day of October of the year 2011.

FAUSTINO J. RODRIGUEZ

Norwy Public,

State of Florida at Large

1 AUSTINO J. RODRIGUEZ

Notary Public - State of Florida

My Comm Expires May 20, 2013

Commission # 00 870154

Bonded Tatough Mahonal Notary Asen.

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CERTIFICATE OF ACKNOWLEDGMENT OF REGISTERED AGENT FOR SERVICE AND PROCESS WITHIN THE STATE OF FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

That: CC FLORIDA EXPORT, CORP.

Is qualified to do business under the laws of the State of Florida with its REGISTERED OFFICE at:

10643 N. Kendall Drive Suite #223 Miami, FL, 33176

And has appointed: CARMEN L CACERES
As it's agent to accept services of process within the State.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated Corporation at the place designated in the Certificate. I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping office said office.

CARMEN L CACERES, Registered Agent

SECRETARY OF STATE /ISION OF CORPORATIONS

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