Division of Corporations

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Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : SANTOS RIVERA Account Number : I2000000169 Phone : (407)380-5353 Fax Number : (407)380-7353

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. \mathcal{VD}

CEmail Address:

FLORIDA PROFIT/NON PROFIT CORPORATION CCB SOLUTIONS, CORP.

Certificate of Status	0
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Page Count	04
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ARTICLES OF INCORPORATION CCB SOLUTIONS, CORP.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE 1 - NAME

The name of the Corporation shall be: CCB SOLUTIONS, CORP.

ARTICLE II - EXISTENCE

The Corporation shall have perpetual existence.

ARTICLE - III

The general purpose of the business to be transacted by this Corporation is:

- A. Transacting any or all-lawful business for which corporations may be incorporated under Florida Statutes.
- B. To engage in all kind of construction services as a subcontractor for commercial and residential.
- C. To do all and everything necessary and proper for the accomplishment of any of the purposes or the attaining of any of the objectives or the furthermore of any of the purposes enumerated in these Articles of Incorporation or any amendment hereof necessary and incidental to the protection and benefit of the corporation, and, in general, either alone or in association with other corporations, firms, or individuals, to carry on any lawful manner, pursuit necessary or incidental to the accomplishment of the purposes or objects of this corporation.
- D. The foregoing paragraphs shall be construed as enumerating both objects and purposes of this corporation and it is hereby expressly provided that the foregoing enumeration of specific purposes shall not be held to limit or restrict in any manner the purposes of this corporation otherwise permitted by law.

ARTICLE - IV - PRINCIPAL OFFICE

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

2415 Beacon Landing Cir. Orlando, FL 32824

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ARTICLE - V - CAPITAL STOCK

This corporation is authorized to have 10,000 shares of \$1.00 par value common stock, which shall be designated common shares.

ARTICLE - VI - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Maria de los Milagros Berrios 2415 Beacon Landing Cir. Orlando, FL 32824

The registered agent of the corporation may be changed at anytime without an amendment of these Articles.

ARTICLE - VII - INCORPORATORS

The name and street address of the incorporator to these Articles of Incorporation are:

Maria de Los Milagros Berrios 2415 Beacon Landing Cir. Orlando, FL 32829

Jesus A. Cavazos Cavazos 2415 Beacon Landing Cir. Orlando, FL 32829

ARTICLE - VIII - DIRECTORS

A Board of one or more Directors shall manage the business and affairs of the corporation. The number and composition of which the Board of Directors shall from time to time establish Board.

The initial board of directors and the authorized officers are composed of the following:

Mr. Jesus A. Cavazos Cavazos, Director and President Maria de Los Milagros Berrios, Director, Secretary and Treasurer

These Articles of Incorporation may be amended in the manner provided by the laws of the State of Florida. Every amendment shall be approved by stockholders, and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that the Articles of Incorporation be amended.

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IN WITNESS WHEREOF, the undersigned have hereunto set their hands and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 13st day of August 2018.

Signature/Title

Signature/Fitte

STATE OF FLORIDA COUNTY OF ORANGE

BEFORE ME, the undersigned authority, this day personally appeared Mr. Jesus A. Cavazos Cavazos and Maria de Los Milagros Berrios, who are personally known to me and acknowledged that they executed the foregoing Articles of Incorporation.

WITNESS my hand and official seal this 13st day of August 2018.

Notary Public - State of Florida

COMM.#

My commission expires:

Wanda S. Marrero NOTARY PUBLIC STATE OF FLORIDA Commit FF916614 Expires 9/9/2019

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CERTIFICATE OF DESIGNATION REGISTERED AGENT AND REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

- 1 The name of the corporation is: CCB SOLUTIONS, CORP.
- 2 The name and address of the registered agent and office is:

Maria de Los Milagros Berrios 2415 Beacon Landing Cir. Orlando, FL 32824

SIGNATURE	The state of the s
	(CORPORATE OFFICER)
TITLE	Secretary / Treasurer
DATE	4/13/18

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE (RESIDENT AGENT)

DATE 9/13/19

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