

06/28/1995

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6/23/95

FLORIDA DIVISION OF CORPORATIONS
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ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: CORPORATE CREATIONS MIAMI

DEPARTMENT OF STATE

4437 SHERIDAN AVE

STATE OF FLORIDA

409 EAST GAINES STREET

MIAMI BEACH FL 33140-0000

TALLAHASSEE, FL 32399

CONTACT: JOSEPH MATA

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PHONE: (305) 538-9091

FAX: (305) 538-8994

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: CC CYPRESS, INC.

FAX AUDIT NUMBER: H9500006982

CURRENT STATUS: REQUESTED

DATE REQUESTED: 06/23/1995

TIME REQUESTED: 09:44:22

CERTIFIED COPIES: 0

CERTIFICATE OF STATUS: 1

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DIVISION OF CORPORATIONS

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COVER SHEET

To: Jerri Weinman

Fax: _____

Date: 6/28/95

From: Johnny C. Rodriguez

Number of pages: 9 (including cover page)

Comments: Dear Jerri:

*

* Please fax the attached filed documents to me at the fax # below.

Sincerely,

Johnny

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Articles of Incorporation
of
CC Cypress, Inc.

Article I. Name

The name of this Florida corporation is CC Cypress, Inc.

Article II. Address

The mailing address of the Corporation is:

CC Cypress, Inc.
65 NW 168th Street
North Miami Beach, FL 33169

Article III. Capital Stock

The Corporation shall have the authority to issue 2000 shares of common stock, par value \$.01 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

Saby Behar
65 NW 168th Street
North Miami Beach, FL 33169

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest

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Saby Behar
65 NW 168th Street
North Miami Beach, FL 33169
407-835-9600 • Fax 407-835-9602

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extent permitted by law. The name of each initial member of the Corporation's Board of Directors is:

Roberto Kassia
Saby Behar

Article VI. Incorporator

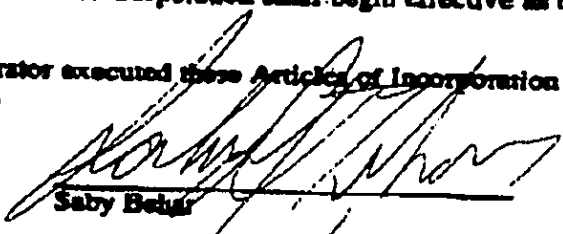
The name and address of the incorporator is:

Saby Behar
65 NW 169th Street
North Miami Beach, FL 33169

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective as of June 23, 1995.

The undersigned incorporator executed these Articles of Incorporation on the date first set forth below.


Saby Behar

Date: 6/23 19 95

Saby Behar
65 NW 169th Street
North Miami Beach, FL 33169
407-835-8600 - Fax 407-835-8602

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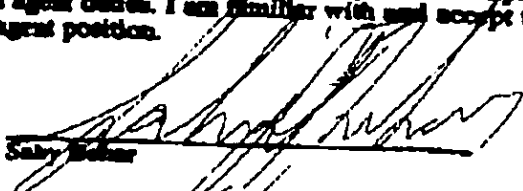
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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

CORPORATION:
CC Cypress, Inc.

REGISTERED AGENT:
Saby Behar
65 NW 10th Street
North Miami Beach, FL 33169

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


Saby Behar

Date: 6/27 19 95

Saby Behar
65 NW 10th Street
North Miami Beach, FL 33169
407-885-0800 • Fax 407-885-0802

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