

H95000060600

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
1492 W FLAGLER ST
SUITE 200
MIAMI FL 33135-
CONTACT: RAY STORMONT
PHONE: (305) 541-3694
FAX: (305) 541-3770

DOCUMENT TYPE: FLORIDA NON-PROFIT CORPORATION
NAME: 4-C INTERNATIONAL, INC.
FAX AUDIT NUMBER: H95000008619
DATE REQUESTED: 08/07/1995
CERTIFIED COPIES: 1
NUMBER OF PAGES: 6
ESTIMATED CHARGE: \$122.50

CURRENT STATUS: REQUESTED
TIME REQUESTED: 10:23:47
CERTIFICATE OF STATUS: 0
METHOD OF DELIVERY: FAX
ACCOUNT NUMBER: 072450003255

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H95000008619))
** ENTER 'M' FOR MENU. **
ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

NUM Connect: 00:06

FILED
55 AUG -7 AM 11:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00:11:47 2-01:05

RECEIVED

ARTICLES OF INCORPORATION

OF

4-C INTERNATIONAL, INC.

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, hereby adopts the following Articles of Incorporation.

Article I

NAME

The name of the corporation is 4-C International, Inc. and the principal address shall be 1823 S.W. 107 Ave. Suite 1607, Miami, Florida 33165.

Article II

DURATION

The corporation shall exist perpetually. Corporate existence shall commence upon filing by the Department of the State.

Article III

NATURE OF BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

Article IV

CAPITAL STOCK

(a) Authorized Capital. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of stock with one dollar (\$1.00) par value. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

(b) Preemptive Rights. Shareholders shall have no preemptive rights.

(c) Cumulative voting. Cumulative voting shall not be permitted.

CARLOS E. MORALES, ESQ.
1830 Ponce De Leon Blvd.
Coral Gables, Florida 33134
Florida Bar No. 995223
(305) 444-1694

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 AUG - 7 AM 11:57

FILED

H95000008619

619 8000005 H

Article V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1830 Ponce De Leon Blvd., Coral Gables, Florida 33134, and the name of the initial registered agent of this corporation at that address is Carlos E. Morales, Esq.

Article VI

DIRECTOR

(a) Number. This corporation shall have one(1) director initially. The number of directors may be increased or diminished from time to time by the by-laws, but shall never be less than one.

(b) Initial Director. The name and street address of the director of the corporation is:

Name	Address
Miguel A. Carroaso, President and Treasurer	1823 S.W. 107 Ave Suite 1607 Miami, Florida 33165
Miguel A. Carroaso, Vice-President and Secretary	1823 S.W. 107 Ave. Suite 1607 Miami, Florida 33165

(c) Compensation: The board of directors is hereby specifically authorized to make provisions for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any director of the corporation may also serve the corporation in any other capacity and receive compensation therefore in any form.

(d) Indemnification. The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

H95080008 619

H95080008 619

H9 5000008 619

Article VII

BYLAWS

The initial bylaws of this corporation shall be adopted by the directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the board of directors, but the board of directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the director.

Article VIII

INCORPORATOR

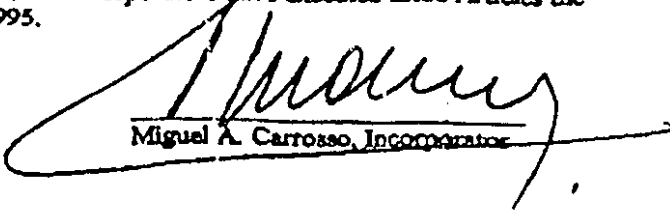
Miguel A. Carosso
1823 S.W. 107 Ave.
Suite 1607
Miami, Florida 33165

Article IX

AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the incorporators have executed these Articles the
3rd day of August, 1995.


Miguel A. Carosso, Incorporator

H9 5000008 619

JAN-27-1998 18:25 FROM

TO

:9049224000

P.05

H95000008 619

State of Florida)
) SS
County of Dade)

The following instrument was acknowledged and personally known before me this
3rd day of August, 1995.

Yolanda Fernandez
Notary Public, State of Florida

My Commission Expires: 8-26-95



YOLANDA FERNANDEZ
My Comm. Exp. 8-26-95
Bonded By Service Ins. Co

H95000008 619

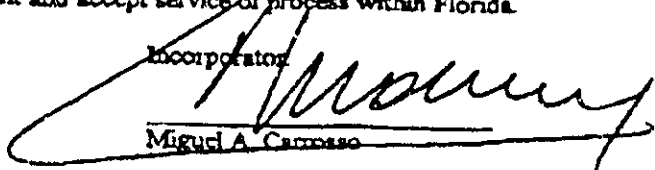
619 800 005 619

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48,901, Florida Statutes, the following is submitted.

4-C International, Inc desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at City of Miami, State of Florida, has named Carlos E. Morales, Esquire, located at: 1830 Ponce De Leon Boulevard, Coral Gables, Florida 33134 as its agent and accept service of process within Florida.

Incorporator


Miguel A. Camacho

8/3/95

Date.

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.


Carlos E. Morales, Esquire

Date: 8/3/95

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

55 AUG - 7 AM 11: 57

FILED

619 800 005 619

P9500060600

August 7, 1996

Division of Corporations
P.O. Box 607
Tallahassee, Florida 32314

Attn.: Mrs. Loria Poole
Corporate Specialist
New Filings Section

Dear Mrs. Poole:

This is to inform you that 4-C International, Inc. has moved to a new location

1108 Cedar Falls Drive
Fort Lauderdale, FL 33327
Phone: (954) 349-3900
Fax: (954) 349-3500

Our old address was:

1823 SW 107th Avenue # 1607
Miami, FL 33165

The document number of this corporation is P95000060600. If you need further information do not hesitate to contact me at (954) 349-3900.

Regards,

Maria Ines Carosso
Maria Ines Carosso