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ERP CREATIONS

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FLORIDA DIVISION OF CORPORATIONS

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PUBLIC ACCESS SYSTEM

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

FROM: CORPORATE CREATIONS INTERNATIONAL IN
401 OCEAN DR
SUITE 312
MIAMI BEACH FL 33139-0000

CONTACT: JOHNNY C RODRIGUEZ
PHONE: (305) 672-0686
FAX: (305) 672-9110

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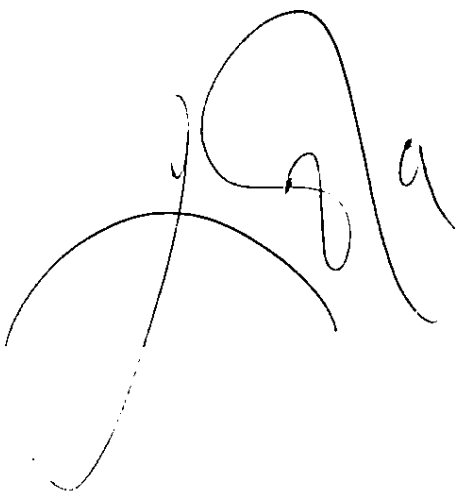
DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: C - CON ACQUISITION COMPANY, INC.
FAX AUDIT NUMBER: H95000008766
DATE REQUESTED: 08/09/1995
CERTIFIED COPIES: 0
NUMBER OF PAGES: 4
ESTIMATED CHARGE: \$70.00

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TALLAHASSEE, FLORIDA

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Articles of Incorporation
of
C - Con Acquisition Company, Inc.

Article I. Name

The name of this Florida corporation is C - Con Acquisition Company, Inc.

Article II. Address

The mailing address of the Corporation is:

C - Con Acquisition Company, Inc.
P.O. Box 1865
Palm Harbor, FL 34682

Article III. Capital Stock

The Corporation shall have the authority to issue 10,000 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:

Corporate Creations Enterprises Inc.
4521 PGA Boulevard, Suite 211
Palm Beach Gardens, FL 33418

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

American Incorporators, Ltd.
Chemical Bank Plaza, Suite 1600
1201 North Market Street
Wilmington, DE 19801
(302) 421-5752

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Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors is:

Peter R. Lazzari

Article VI. Incorporator

The name and address of the incorporator is:

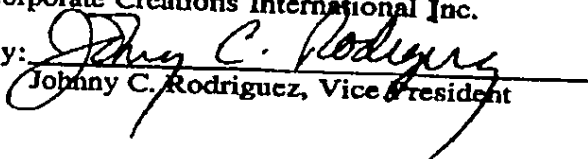
Corporate Creations International Inc.
401 Ocean Drive, Suite 312
Miami Beach, FL 33139

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective as of August 09, 1995.

The authorized representative of the incorporator executed these Articles of Incorporation on August 09, 1995.

Corporate Creations International Inc.

By: 
Johnny C. Rodriguez, Vice President

American Incorporators, Ltd.
Chemical Bank Plaza, Suite 1600
1201 North Market Street
Wilmington, DE 19801
(302) 421-5752

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

CORPORATION:
C - Con Acquisition Company, Inc.

REGISTERED AGENT:
Corporate Creations Enterprises Inc.
4521 PGA Boulevard, Suite 211
Palm Beach Gardens, FL 33418

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.

Corporate Creations Enterprises Inc.

By: Johnny C. Rodriguez
Johnny C. Rodriguez, Vice President

Date: August 09, 1995

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TALLAHASSEE, FLORIDA

American Incorporators, Ltd.
Chemical Bank Plaza, Suite 1600
1201 North Market Street
Wilmington, DE 19801
(302) 421-5752

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SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON ORDER: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA 32399-0001

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DIVISION OF CORPORATIONS

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C - CON ACQUISITION COMPANY, INC.



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Principal Office Address
P.O. BOX 1065
PALM HARBOR FL 34602

Mailing Address
P.O. BOX 1065
PALM HARBOR FL 34602

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9. Name and Address of Current Registered Agent
CORPORATE CREATIONS ENTERPRISES INC.
4521 PGA BLVD.
SUITE 211
PALM BEACH GARDENS FL 33418

3. Date Inc. reported	08/09/1995
4. FEI Number	65-0601385
5. Certificate of Status Desired	☐ \$0.75 Additional Fee Required
6. Elect to Campaign Financing and Bond Fund Contribution	☐ \$5.00 May Be Added to Fees
7. Does Corporation have liability for intangible tax under s. 194.012, Florida Statutes?	☐ Yes ☒ No
10. Name and Address of New Registered Agent	

01	Name	Peter R. Lazzari, Pres
02	Street Address (P.O. Box Number is Not Acceptable)	4521 - A Bca Ridge Rd
03		
04	City	San Jose
	FL	85
	Zip Code	34243

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent or both in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE: *PRL* President

8/14/96

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
11	NAME D LAZZARI, PETER R % P.O. BOX 1865 PALM HARBOR, FL 34682	11	NAME 360 Farnshire Court Palm Harbor, FL 34683
12	STREET ADDRESS	12	NAME
13	CITY, ST, ZIP	13	STREET ADDRESS
14	TITLE	14	CITY, ST, ZIP
15	NAME	15	TITLE
16	STREET ADDRESS	16	NAME
17	CITY, ST, ZIP	17	STREET ADDRESS
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97	CITY, ST, ZIP	97	STREET ADDRESS
98	TITLE	98	CITY, ST, ZIP
99	NAME	99	TITLE
100	STREET ADDRESS	100	NAME

REINSTATEMENT

SIGNATURE:

PRL Peter R. Lazzari, Pres

8/14/96

(941)371-4120