ACCESS SYSTEM ELECTRONIC FILING COVER SHEET บทอดเดเรา (กราวา) DIVISION OF CORPORATIONS TO FROM: FAS-T CORP. AGENTS. INC. DEPARTMENT OF STATE DAGE NW SERD BT STATE OF FLORIDA BUITE C-100 409 EAST GAINES STREET MIAMI FL 33166-TALLAHASSEE, FL 32399 CONTACT: LIDIA FERNANDEZ FAX: (904) 922-4000 PHONE: (305) 599-0839 FAX: (305) 892-9591 (((H960000005682))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A. NAME: C.C.S. BIFT CORP. FAX AUDIT NUMBER: H96000005682 CURRENT STATUS: REQUESTED DATE REQUESTED: 04/23/1996 TIME REQUESTED: 10:45:34 CERTIFIED COPIES: 0 CERTIFICATE OF STATUS: 1 NUMBER OF PAGES: 3 METHOD OF DELIVERY: FAX

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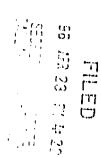
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#### ARTICLES OF INCORPORATION

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C.C.S. GIFT CORP.



The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I. NAME

The name of the corporation shall be: c.c. s. GIFT CORP.

The principal place of business of this corporation shall be: 8009 N.W. 95th St.

Hialeah Gardens, Fl 33016

## ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

#### ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 100 Shares

#### ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

### ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

140 Lakeview Dr. #205 Marcia B. Barba Fort Lauderdale, Fl 33326

3247 N.W. 102 Terr. Pedro V. Flores Sunrise, Fl 33351

Prepared by: Pedro V. Flores 3247 N.W. 102 Terr. Sunrise, Fl 33351 (305) 741-5160

#### ART CLEV INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are);

Pedro V. Flores 3247 N.W. 102 Terr. Sunrise, F1 33351

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

Of day of 2.3 . 19 96.

(An additional article must be added if an effective date is requested.)

Signature

Signature

# Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF PLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1.	The name of the corporation is:	C.C.S. GI	T CORP.	
2.	The name and address of the register	red agent and office	is:	33. 14.
	, Pe	edro V. Flores (NAME)		6 FR 2
		or Mail Drop Box NOT	ACCEPTABLE)	LED 3 PH
	Sunrise,	F1 33351 (CHY/STATE/29)		#: 22
00 49 76	aving been named as registered ag reporation at the place designated in t yent and agree to act in this capacity. lating to the proper and complete per ligations of my position as registered	this certificate, I han I further agree to ( formance of my duti	ety accept the appou	nument as registered isions of all statutes
	SONATURE		04/2	3/16.

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314

# P960000 35302

5/30/96 FLORIDA DIVISION OF CORPORATIONS 10:21 AM PUBLIC ACCEBS SYSTEM (((H960000007582))) ELECTRONIC FILING COVER SHEET TO: DIVISION OF CORPORATIONS FROM: FAS-T CURP. ABENTS, INC. DEPARTMENT OF STATE 8405 NW 53RD ST STATE OF FLORIDA SUITE C-100 409 EAST GAINES STREET MIAMI FL 33166-TALLAHABBEE, FL 38399 CONTACT: LIDIA FERNANDEZ FAX: (904) 922-4000 PHONE : (305) 599-0839 FAX (305) 592-9591 (((H96@@@@@7582))) DOCUMENT TYPE: BASIC AMENDMENT NAME: C.C.S. GIFT CORP. FAX AUDIT NUMBER: H96000007582 CURRENT STATUS: REQUESTED DATE REQUESTED: 05/30/1996 TIME REQUESTED: 10:21:33 CERTIFIED COPIES: Ø CERTIFICATE OF STATUS: 0 NUMBER OF PAGES & METHOD OF DELIVERY: FAX ESTIMATED CHARGE: \$35.00 ACCOUNT NUMBER: 071001002335 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. (((H96000007582))) \*\* ENTER 'M' FOR MENU. \*\* ENTER SELECTION AND (CR)

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#### ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

C.C.S. GIFT CORP.
(present same)

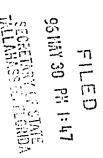
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of unventionent to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE V

The resignation of Marcia B. Barba as President /Director
The new president/Secretary is: Pedro V. Flores
3247 N.W. 102 Terr.
Sunrise, FL 33351

The corporate Offices is 3731 Oakwood Blvd. Hollywood, FL 33020



SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

Prepared by: pedro V. Flores 3247 NW 102 Terr. sunrise, FL 33351 (305) 741-5160

THIRD:	The date of each amendment's adoption: 5/30/96		
FOURTI	I; Adoption of Amendment(s) (CHECK ONE)		
G	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.		
C	The amendment(s) was/were approved by the shareholders through voting groups.  The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):		
	"The number of votes cast for the amendment(s) was/were sufficient		
	for approval by		
t	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.		
0	The amendment(s) was/were adopted by the incorporators without shamholder action and shareholder action was not required.		
<b>S</b> lavani	Signed this day 30 of 1/24. 19 96.		
Signature	(By the Chairman of the Board of Directors, President or other officer if adopted by		
	OR		
	(By a director if adopted by the directors)		
	OR.		
	(By an incorporator if adopted by the incorporators)		
	Pedro V. Flores Typed or printed name		
	· prestdent/Secretary		
	Title		