

CAPITAL CONNECTION, INC.

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 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
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P96000033674

PHONE ()

Service: Top Priority _____ Regular _____
 One Day Service _____ Two Day Service _____

To us via _____ Return via _____

Master No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

of No 52602
 RE: C-2-C Investments, Inc.

	C.C. FEE.	DISBURSED
Capital Connection		
Art. of Inc. Fil.		
Corp. Record Search		
Partnership Filo		
Foreign Corp. Filo		
() Cert. Copy(s)		
Art. of Amend. Filo		
Dissolution/Withdrawal		
C U B		
Fictitious Name Filo		
Name Reservation		
Annual Report/Reinstatement		
Reg. Agent Service		
Document Filing		
Corporate Kit		
Vehicle Search		
Driving Record		
Document Retrieval		
UCC 1 or 3 Filo		
UCC 11 Search		
UCC 11 Retrieval		
Filo No.'s, Copies		
Courier Service		
Shipping/Handling		
Phone ()		
Top Priority		
Express Mail Prop.		
FAX () pgs.		
SUBTOTALS		

REQUEST	TAKEN	CONFIRMED	APPROVED
DATE	6/24/96		
TIME	2:00		CK No.
BY	CP		

WALK-IN
 Will Pick Up _____

FEE.....	\$
DISBURSED.....	\$
SURCHARGE.....	\$
TAX on corporate supplies.....	\$
SUBTOTAL.....	\$
PREPAID.....	\$
BALANCE DUE.....	\$

Please remit invoice number with payment
 TERMS: NET 10 DAYS FROM INVOICE DATE
 1 1/2% per month on Past Due Amounts
 Past 30 Days, 18% per Annum.

THANK YOU
 from
 Your Capital Connection

FILED
 96 JUN 24 PM 2:44
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

C-2-C INVESTMENTS, INC.

FILED

96 JUN 24 PM 2:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I: NAME

The name of the Corporation is C-2-C INVESTMENTS, INC.

ARTICLE II: DURATION

The existence of the Corporation shall commence with the filing of these Articles. The duration of the Corporation is perpetual.

ARTICLE III: PURPOSE

The Corporation may engage in any activities or business permitted under the laws of the United States and the State of Florida. The purpose is for general investments.

ARTICLE IV: SUBCHAPTER S CORPORATION

The corporation elects to be organized as a Subchapter S Corporation in accordance with Internal Revenue Service designation.

ARTICLE V: CAPITAL STOCK

The total number of shares of capital stock authorized to be issued by the Corporation will be One Thousand (1000) shares having a par value of one dollar (\$1.00) per share. Each of the said shares of stock will entitle the holder thereof to one (1) vote at any meeting of the stockholders.

ARTICLE VI: INITIAL REGISTERED OFFICE AND AGENT

The initial registered agent of the Corporation will be Rhonda Hollander, 1861 N. Federal Highway #191, Hollywood, Florida 33020. The initial street address of the principal office of the Corporation will be C-2-C Investments, 428 N.E. 3rd Avenue, Fort Lauderdale, Florida 33301. The Board of Directors may, from time to time, move the principal office to any other address.

ARTICLE VII: INITIAL BOARD OF DIRECTORS

The Corporation will have one director initially. The number of directors may be either increased or diminished from time to time by the by-laws. The name and address of each person who is to serve as a member of the initial Board of Directors is:

Donald C. Russo
428 N.E. 3rd Avenue
Fort Lauderdale, Florida 33301

ARTICLE VIII: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Rhonda Hollander, Esq. 1861 N. Federal Highway, #191, Hollywood, Florida 33020.

ARTICLE IX: AMENDMENTS

The Corporation reserves the right to amend or repeal any provisions of these Articles of Incorporation, or any amendment(s) hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this ____ day of June, 1996.



INCORPORATOR

STATE OF FLORIDA)
) SS
COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Rhonda Hollander, Esq. as Incorporator, known to me and known to be the person who executed the following Articles of Incorporation who did not take an oath.

NOTARY PUBLIC

MY COMMISSION EXPIRES:

CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

C-2-C Investments, desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation has named Rhonda Hollander, Esq., as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named as registered agent of process for the above corporation, the place designated in this certificate, I hereby agree to act in this capacity, and agree to comply with the provisions of said Act.



REGISTERED AGENT

FILED
96 JUN 24 PM 2:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA