

P9000061576

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
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MIAMI FL 33135- 311-
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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: CCH WAREHOUSING, INC.
FAX AUDIT NUMBER: H96000010156
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56 JUL 23 AM 7:46
GARRISON

7-22-96

Fl. Bar # 171340
7.9014(6)

FILED
96 JUL 23 PM 2 40
SEC. 171340 ARE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
CCH WAREHOUSING, INC.

ARTICLE I - NAME

The name of this Corporation is CCH WAREHOUSING, INC.

ARTICLE II - PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE III - CAPITAL STOCK

The capital stock authorized, the par value thereof, and the class of such stock shall be as follows:

<u>NUMBER OF SHARES AUTHORIZED</u>	<u>PAR VALUE PER SHARE</u>	<u>CLASS OF STOCK</u>
100	\$5.00	Common

ARTICLE IV - PREEMPTIVE RIGHTS

Every Shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

CARL A. SCHMITT, ESQ.
Fl. Bar NO. 171340
1666 Kennedy Causeway
N. Bay Village, FL 33141
(305) 868-4711

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ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this Corporation is 1666 KENNEDY CAUSEWAY, SUITE 705, NORTH BAY VILLAGE, FLORIDA 33141, and the name of the initial registered agent of this Corporation is CARL A. SCHMITT.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have one Director initially. The number of Directors may be either increased or diminished from time to time by the By-laws, but shall never be less than one. The name and address of the initial Director of this Corporation is:

NAME

CARL A. SCHMITT

ADDRESS1666 KENNEDY CAUSEWAY
SUITE 705
NORTH BAY VILLAGE, FL 33141**ARTICLE VII - INCORPORATOR**

The name and address of the person signing these Articles

is:

NAME

CARL A. SCHMITT

ADDRESS1666 KENNEDY CAUSEWAY
SUITE 705
NORTH BAY VILLAGE, FL 33141**ARTICLE VIII - BY-LAWS**

The power to adopt, alter, amend or repeal By-laws shall be vested in the Board of Directors of the shareholders.

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ARTICLE IX - INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director to the fullest extent permitted by law.

ARTICLE X - AMENDMENT

This Corporation reserves the right to amend, or repeal, any provisions contained in these Articles of Incorporation, or any Amendment thereto, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Subscribers have executed these Articles of Incorporation this 22 day of July, 1995.


CARL A. SCHMITT

H96000010156

H96000010156

JUL-22-1996 17101 FROM
Carl A. Schmitt
Fl. Bar # 171340
7.9014(6)

TO

19049224000

P.05

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

H96000010156

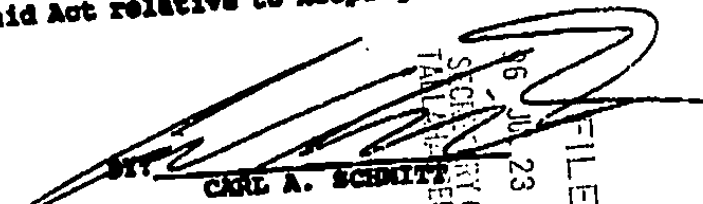
In pursuance of Chapter 48.091, Florida Statutes, the following submitted, in compliance with said Act:

That OCE WAREHOUSING, INC., desiring to organize under the laws of the State of FLORIDA with its principal office, as indicated in the Articles of Incorporation, at the city of NORTH BAY VILLAGE, County of DADE, State of FLORIDA, has named CARL A. SCHMITT located at 1666 KENNEDY CAUSEWAY, SUITE 705, NORTH BAY VILLAGE, FLORIDA 33141 City of NORTH BAY VILLAGE, County of DADE, State of FLORIDA, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

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 agree to comply with the provision of said Act relative to keeping open said office.

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BY: CARL A. SCHMITT
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED
JUL 23 PM 2:48