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TRANSMITTAL LETTER
FILED

96 JUL 26 PM 4:22

SECRET
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

200001905892
-07/26/96--01076--016
*****78.75 *****78.75

SUBJECT: CCC Distribution Co.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

Petra Heiss

Name (printed or typed)

1130 SW. 109 Ave

Address

Pembroke Pines, FL 33025

City, State & Zip

(305) 592-3636

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles

7-29-96

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

C C C Distribution Co.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

7865 N.W. 56th Street
Miami, FL 33166

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Petra Heiss
1130 SW. 109th Ave
Pembroke Pines, FL 33025

ARTICLE V 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):

Petra Hriiss (President)
1130 S.W. 109th Ave
Pembroke Pines, FL 33025

Gisela Turrentine (Vice President)
6263 N.W. 171st Street
Miami, FL 33015

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

18 day of July, 1996.

Petra Hriiss
Signature

Gisela Turrentine
Signature

Signature

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 FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: CCC Distribution Co.
2. The name and address of the registered agent and office is:

Petra Heiss
(NAME)

1130 S.W. 109 Ave
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Pembroke Pines, FL 33025
(CITY/STATE/ZIP)

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Petra Heiss
(SIGNATURE)

7-18-96
(DATE)