

P96000089905

Wickerman, Senterfitt & Eidson, P.A.

Requestor's Name

P.O. Box 10555

Address

Tallahassee FL 32302-2555 222-3471

City/State/Zip

Phone #

Loyce *7*

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

900001993719--3

-11/01/96--01015--014

****122.50 ****122.50

1. CCI U.S.A., Inc.

(Corporation Name)

(Document #)

2. _____

(Corporation Name)

(Document #)

3. _____

(Corporation Name)

(Document #)

4. _____

(Corporation Name)

(Document #)

☒ Walk in

☒ Pick up time 3:00-4:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

Articles of Incorporation

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
96 NOV -1 PM 11:57
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
CCI U.S.A., INC.**

FILED
96 NOV -1 AM 11:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

**ARTICLE I
NAME**

The name of the corporation is CCI U.S.A., Inc. (hereinafter called the "Corporation").

**ARTICLE II
MAILING ADDRESS**

The mailing address of the Corporation is One Southeast Third Avenue, 28th Floor, Miami, Florida 33131.

**ARTICLE III
CAPITAL STOCK**

The number of shares of stock that the Corporation is authorized to issue is One Thousand (1,000) shares of common stock, par value \$0.01 per share (the "Common Stock"). Each issued and outstanding share of Common Stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders of the Corporation.

**ARTICLE IV
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the Corporation's initial registered office is One Southeast Third Avenue, 28th Floor, Miami, Florida 33131. The name of the Corporation's initial registered agent at that office is American Information Services, Inc.

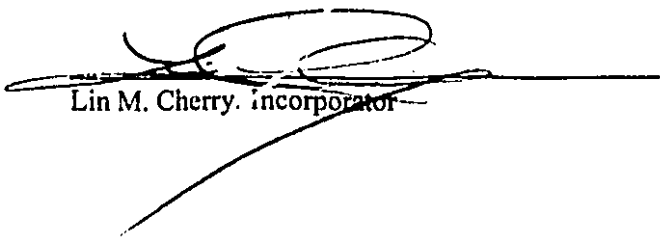
**ARTICLE V
INCORPORATOR**

The name and address of the incorporator of the Corporation is Lin M. Cherry, One Southeast Third Avenue, 28th Floor, Miami, Florida 33131.

ARTICLE VI
INDEMNIFICATION

The Corporation shall indemnify and may advance expenses to its officers and directors to the fullest extent permitted by law in existence now or hereafter.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 31st day of October, 1996.


Lin M. Cherry, Incorporator

**CERTIFICATE OF ACCEPTANCE BY
REGISTERED AGENT**

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned submits the following statement in accepting the designation as registered agent of CCI, U.S.A., Inc., a Florida corporation (the "Corporation"), in the Corporation's articles of incorporation:

Having been named as registered agent to accept service of process for the Corporation at the registered office designated in the Corporation's articles of incorporation, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties and is familiar with and accepts the obligations of its position as registered agent.

IN WITNESS WHEREOF, the undersigned has executed this Certificate this 31st day of October, 1996.

American Information Services, Inc.

By: 
Matthew D. Katz, Secretary

FILED
96 NOV -1 17 11:57

P96000089905

AKERMAN, SENTERFITT & EIDSON, P.A.

ATTORNEYS AT LAW

SUNTRUST INTERNATIONAL CENTER
28TH FLOOR
ONE, SOUTHEAST THIRD AVENUE
MIAMI, FLORIDA 33131-1714
(305) 374-5600
FACSIMILE (305) 374-5015

5 Years
1992-1997
SERVING THE CLIENT
AND THE COMMUNITY

May 22, 1997

600002192836--5
-05/28/97--01031--003
*****35.00 *****35.00

Secretary of State of Florida
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Re: CCI U.S.A., Inc.

Dear Sir or Madame:

Enclosed please find an Officer resignation for the above referenced corporation along with a check in the amount of \$35.00 representing the filing fee for the resignation.

The current officers and directors of the corporation are as follows:

Michell Farah
Ishmael Jedouane
Marcel Cohen

President/Director
Vice president/Director
Secretary/Director

Thank you for your attention to this matter.

Sincerely,

AKERMAN, SENTERFITT & EIDSON, P.A.

Lin M. Cherry

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAY 28 AM 8:40

Resign

MIA-171082-1

JUN 5 1997

MIAMI • ORLANDO • TALLAHASSEE • TAMPA • WEST PALM BEACH

Florida Department of State, Sandra B. Mortham, Secretary of State


OFFICER / DIRECTOR RESIGNATION

SECRET
97 MAR 28 PM 3:40
DIVISION OF CORPORATIONS

I, Lin Cherry, hereby resign as Assistant Secretary
(Title)
of CCI U.S.A., Inc.
(Name of Corporation)

a corporation organized under the laws of the State of Florida.

That the corporation has been notified in writing of the resignation.


(Signature of resigning officer/director)

FILING FEE IS \$35.00

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