

TRANSMITTAL LETTER

P97000054773

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

SUBJECT: CCA ENTERPRISES Inc
(Proposed corporate name - must include suffix)

400002218734--9
-06/20/97--01097--006
****122.50 ****122.50

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: CARL EVANS
Name (Printed or typed)

3170 HOLIDAY SPRING BLVD #204
Address

MARGATE, FL 33063
City, State & Zip

954-341-9225
Daytime Telephone number

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS
97 JUN 20 AM 8:19

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

RP
6-23-97

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 JUN 20 AM 8:19

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

C C A ENTERPRISES INC.

ARTICLE II PRINCIPAL OFFICE

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

P.O. Box 207
Lake Wales, FL 33859

ARTICLE III SHARES

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

(2,000) Two Thousand

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

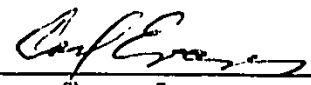
The name and Florida street address of the initial registered agent are:

ADRIENNE SWANICK
7324 WUTERIA LANE
LAKE WALES, FL 33853

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

CARL EVANS
3170 HOLIDAY SPRINGS BLVD #204
MARGATE, FL 33063



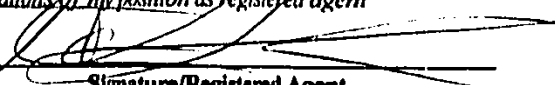
Signature/Incorporator

6-18-97

Date

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

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



Signature/Registered Agent

6-18-97

Date