

P97000108972

C & C Worldwide, Inc.
1335 Bennett Drive, Suite 111
Longwood, FL 32750

December 23, 1997

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

700002385987--2
-12/30/97-01058-005
****122.50 ****122.50

Re: C & C Worldwide, Inc.

Gentlemen:

Enclosed are the original and one copy of the articles of incorporation for the above-named proposed Florida corporation. Also enclosed is a check in the amount of \$122.50, representing the fees for filing and a certified copy.

Thank you for your assistance in this matter.

Sincerely,



Richard Ciesco

enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 30 AM 10:07

RP
12-31-97

ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 30 AM 10:07

C & C Worldwide, Inc.

ARTICLE I. CORPORATE NAME.

The name of this corporation is **C & C Worldwide, Inc.**

ARTICLE II. NATURE OF BUSINESS AND POWERS.

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. TERM OF EXISTENCE.

This Corporation shall have perpetual existence commencing upon the filing of these articles.

ARTICLE IV. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation are

1335 Bennett Drive, Suite 111
Longwood, FL 32750

ARTICLE V. BOARD OF DIRECTORS.

This Corporation shall have 2 directors initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VI. INITIAL DIRECTOR.

The name of the initial director of this Corporation and his street address is:

1335 Bennett Road, Suite 111
Longwood, FL 32750

ARTICLE VII. CAPITAL STOCK.

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7500 shares of common stock having a par value of \$1.00 per share.

ARTICLE VIII. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent and the initial registered principal office are:

Richard Ciesco
1335 Bennett Road, Suite 111
Longwood, FL 32750

ARTICLE IX. INCORPORATORS.

The name and street address of the incorporator to these articles of incorporation is:

Richard Ciesco
1335 Bennett Road, Suite 111
Longwood, FL 32750

The undersigned has executed these articles of incorporation on 12/23/97.

Richard Ciesco
Richard Ciesco, Initial Incorporator

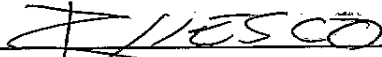
DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

Pursuant to the provisions of F.S. 607.0501, 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
C & C Worldwide, Inc.
2. The name of the registered agent is Richard Ciesco
3. The address of the registered agent/registered office is
1335 Bennett Drive, Suite 111
Longwood, FL 32750

ACCEPTANCE

Having been named as registered agent and designated to accept service of process for the above corporation, 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.


Richard Ciesco

Dated: 12/23/97

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