

P98000034026

April 7, 1998

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

RE: THE CCS GROUP INC.

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-04/13/98--01129--004
*****70.00 *****70.00

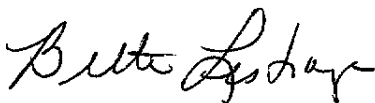
Dear Sir or Madam:

Enclosed is a check for \$ 70.00 to cover the various fees for the filing of the enclosed original and one copy of the Articles of Incorporation for THE CCS GROUP INC.

Please send filed copy of the Articles of Incorporation to:

Bette S. Lestrangle, Esquire
3020 N. Federal Highway - Building 11 - 2nd Floor
Ft. Lauderdale, Florida 33306

Sincerely,



Bette S. Lestrangle
Bette S. Lestrangle, Esquire

BSL/kd
Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 13 PM 3:30

RP
04-14-98

**ARTICLES OF INCORPORATION
OF
THE CCS GROUP INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 APR 13 PM 3:30

The undersigned, acting as incorporator under and by virtue of the laws of the State of Florida, and particularly the Florida General Corporation Act, as provided in Chapter 607, Florida Statutes, and any acts supplementary thereto, adopts the following Articles of Incorporation for such corporation.

ARTICLE I

The name of the corporation shall be: THE CCS GROUP INC. and its principal office and mailing address shall be:

JANICE M. CHAI-CHANG
7980 NW 67TH ST
MIAMI, FL 33166

ARTICLE II

The location of its initial registered office in the State of Florida is 7980 NW 67TH STREET, MIAMI, FL 33166 , but it shall have the power to establish and maintain branch offices at such cities and towns in the State of Florida and the United States as said corporation may from time to time determine. The name of its initial registered agent at said address is JANICE M. CHAI-CHANG.

ARTICLE III

The corporation may engage in any activity or business permitted under the laws of the State of Florida and of the United States.

ARTICLE IV

The authorized capital stock of the corporation shall be five hundred (500) shares of common stock having a par value of \$1.00 per share. The holders of stock of the corporation shall be entitled to one (1) vote for each share of stock held at all meetings of the stockholders. Cumulative voting shall not be permitted. All subscriptions of stock shall be paid for in lawful money of the United States of America, or in property, security, labor, services or such other method of payment as the Board of Directors may reasonably approve, at a just valuation being fixed by the Board of Directors at a meeting called for such purposes; and property, labor or services may also be purchased or paid for with capital stock of the corporation, at a just valuation being fixed by the Board of Directors, and the corporation may from time to time increase its capital stock to any amount within authorization by law.

ARTICLE V

The term of the existence of the corporation shall be perpetual.

ARTICLE VI

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

JANICE M. CHAI-CHANG
7980 NW 67TH STREET
MIAMI FL 33166

ARTICLE VII

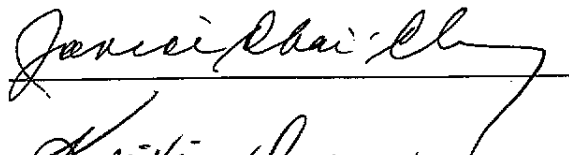

The number of directors of the corporation shall be a minimum of one (1) and not more than fifteen (15), none of whom shall be required to be stockholders, nor to be residents of the State of Florida.

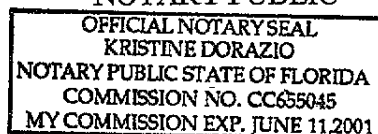
ARTICLE VIII

The names and post office addresses for the first Board of Directors of the corporation, who, subject to the provisions of Certificate of Incorporation, By-Laws of the corporation, and the laws of the State of Florida, shall hold office for the first year of the existence of the corporation or until their successors are duly elected and qualified, are as follows:

JANICE M. CHAI-CHANG
7980 NW 67TH STREET
MIAMI, FL 33166

The undersigned, being the original subscriber to the capital stock hereinbefore described and to these Articles of Incorporation to do business within and without the State of Florida, and pursuant to the laws of the State of Florida, does make and file this Certificate, hereby declaring and certifying that the facts herein stated are true and, accordingly, has hereunto subscribed his hand this 6th day of April, 1998.



NOTARY PUBLIC



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

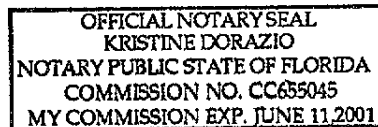
In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act; THE CCS GROUP INC., desiring to organize under the laws of the State of Florida with its principle office, as indicated in the Articles of Incorporation, at the City of Fort Lauderdale , County of Dade, State of Florida has named JANICE M. CHAI-CHANG, 7980 NW 67TH Street , City of Miami , 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 accept to act in this capacity, and I agree to comply with the provision of said act related to keeping open said place.

By: Janice Chai-Chang

Kristine Dorazio
NOTARY PUBLIC



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