

9/11/98

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

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FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

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NAME: C & C CROSS ENTERPRISES, INC.

AUDIT NUMBER.....H98000016958

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 11, 1998

EMPIRE

SUBJECT: C & C CROSS ENTERPRISES, INC.
REF: W98000020760

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
C & C CROSS ENTERPRISES, INC.

These Articles are in compliance with Chapter 607, F.S.

Article I

The name of this corporation shall be:

C & C CROSS ENTERPRISES, INC.

Article II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

Article III

The principal place of business and mailing address of this corporation shall be: 132 S.E. 4TH AVE., BOYNTON BEACH, FL 33445

Article IV

The general nature of business of this corporation is to transact any and all lawful business.

Article V

The number of shares which this corporation shall have authority to issue is 100 shares, having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

Article VI

The name and street address of the initial Registered Agent of this corporation shall be: CATHERINE GAVIN 2601 10TH AVE., NORTH SUITE #212, LAKE WORTH, FL 33461.

RAY STORMONT
EMPIRE CORPORATE KIT COMPANY 1
1482 West Flagler Street #200
Miami, Florida 33135-2208
(305) 541-3884

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Article VII

The initial board of Directors shall consist of a total of 2 person(s) and the name and address of the person(s) who are to serve as an initial director(s)

CHARLES H. CROSS
PRESIDENT

132 S.E. 4TH AVE.
BOYNTON BEACH, FL 33445

CATHERINE GAVIN
VICE PRESIDENT


2601 10TH AVE., NORTH SUITE #212
LAKE WORTH, FL 33461

Article VIII

The name and address of the incorporator executing these Articles of Incorporation is:

EMPIRE CORPORATE KIT OF AMERICA, INC.
1492 WEST FLAGLER STREET #200
MIAMI, FL 33135

The undersigned has executed these Articles of Incorporation this 10TH day of SEPTEMBER, 1998.



Incorporator
Ray Stormont, President
Signing for
Empire Corporate Kit of America, Inc.

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**CERTIFICATE OF DESIGNATION
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.

First that C&C Cross Enterprises, Inc.
(Name of Corporation)
desiring to organize under the laws of the State of Florida
(Florida)
with its principal office, as indicated in the articles of
incorporation has named CATHERINE Gavin
(Name of Registered Agent)
located at 2601 10th Ave. North #212
City of Lake Worth County of Palm Beach
(City) (County)

State of Florida, as its agent to accept service of process within this state.

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 Catherine Gavin
Registered Agent

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TALLAHASSEE, FLORIDA

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