

(((H98000016958 4)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

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.

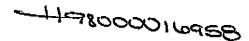
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Neysa Culligan Document Specialist FAX Aud. #: E98000016958 Letter Number: 198A00046234



ARTICLES OF INCORPORATION

OF

C & C CROSS ENTERPRISES, INC.

SECRETARISTE, ELDRON

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 1492 West Fingler Street #200 Miami, Florida 33135-2209 (205) 541-3694

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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 às an initial director(s)

CHARLES H.CROSS

132 S.E. 4TH AVE.

PRESIDENT

BOYNTON BEACH, FL 33445

CATHERINE GAVIN

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

VICE PRESIDENT

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.

Mcorporator

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, Snc.
(Name of Corporation) (Name of Corporation) Florida
with its principal office, as indicated in the articles of .
CARRENTE CONIA
located at 2601 10th Ove North # 212
City of Lake Worth County of Film Beach: (County)
State of Florida, as its agent to accept service of process within this sate.

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 PAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Registered Agent
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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