0000,99740

Florida Department of State

Division of Corporations

Public Access System Sandra B. Mortham, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H98000022295 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone : (305)599-0839

Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

C.C.I. ENTERPRISES GROUP INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

yu 12/1/98

H98000022295 3

FILED

98 DEC -1 AM 8: 24

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name corporation shall be: C. C. I. ENTERPRISES GROUP INC.

The principal place of business of the corporation shall be: 8553 N.W. 68 ST MIAMI FL 33166.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities of business permitted under the laws of the Of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this Corporation is authorized to have outstanding at any one time is: 500 SHARES PER \$1

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence of until their successor(s) is(are) elected, is(are):

PRESIDENT:

RONALD ZAMORA 8600 S.W. 2nd ST MIAMI, FL 33144

VICE-PRESIDENT:

GAMAI. GUTIERREZ 10075 N.W. 54 TERR MIAMI, FL 33178

TREASURER:

DIANA V. LOZADA 10075 N.W. 54 TERR MIAML FL 33144

Prepared by: Assurace Associates of Miami 890 SW 87th Ave., Suite 201 Miami, F1 33174 (305) 227-1121 SECRETARY.

MARISELA ZAMORA 8600 S.W. 2ND ST MIAMI, FL 33144

ARTICLE VI IN CORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these articles of incorporation is(are):

RONALD ZAMORA 8600 S.W. 2ND ST MIAMI, FL 33166

GAMAL GUTIERREZ 10075 N.W. 54 TERR MIAMI, FL 33178

DIANA V. LOZADA 10075 N.W. 54 TERR MIAMI, FL 33178

MARISELA ZAMORA 8600 S.W. 2ND ST MIAMI, FL 33166

IN WITNESS WHEROF, the undersigned incorporator(s) has(have) executed these Articles of incorporation the 30th day of November, 1998.

Signature(s) of Incorporator(s),

H98000022295 3

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.235, Florida Statues, 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:
 - C. C. I. ENTERPRISES GROUP INC
- 2. The name and address of the registered agent and office is:

RONALD ZAMORA 8600 SW 2nd ST MIAMI, FL 33144

SIGNATURE

mmac Ries

DATE //-30-9

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUES.

SIGNATURE

DATE

ANT WILL SECRET