

Division of Corporations

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## Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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## From:

Account Name : MURAI, WALD, BIONDO, MORENO, P.A.  
Account Number : 076150002103  
Phone : (305) 358-5900  
Fax Number : (305) 358-4842

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## FLORIDA PROFIT CORPORATION OR P.A.

CC2, Inc.

CC2 Acquisition, Inc.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

January 25, 1999

MURAI, WALD

SUBJECT: CC2, INC.  
REF: W99000001792

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Section 15.16(3), Florida Statutes, requires each document to contain in the lower left-hand corner of the first page the name, address, and telephone number of the preparer of the original and, if prepared by an attorney licensed in this state, the preparer's Florida Bar membership number.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

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Neysa Culligan  
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Division of Corporations - P.O. BOX 6827 - Tallahassee, Florida 32314

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ARTICLES OF INCORPORATION

OF

CC2 ACQUISITION, INC.

The undersigned subscriber to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida.

ARTICLE I  
NAME

The name of the corporation is CC2 ACQUISITION, INC.

ARTICLE II  
DURATION AND BEGINNING OF CORPORATE EXISTENCE

The corporation shall exist perpetually. The date when the corporate existence of this corporation shall begin shall be the date upon which these Articles of Incorporation are filed with the Secretary of State of the State of Florida.

ARTICLE III  
NATURE OF BUSINESS

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV  
CAPITAL STOCK

The corporation is authorized to have outstanding one class of stock designated as common stock. The maximum number of shares of common stock which the corporation is authorized to have outstanding is 100 shares of Common Stock of a par value of \$1.00 per share. Each holder of common shares shall have one vote for each such share held of record on all matters submitted for shareholder approval. There shall be no cumulative voting. Holders of Common Stock shall not have pre-emptive rights to subscribe to the corporation's securities. Except as otherwise specifically required by law, or except as specifically provided in these articles of incorporation, all matters requiring shareholder

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PREPARED BY:

M. CRISTINA MORENO, ESQUIRE  
MURAT WALD BIONDO & MORENO, P.A.  
25 S.E. 2ND AVE., #900, MIAMI, FL 33131  
(305) 358-5900  
FLORIDA BAR NO. 759721

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approval shall require an affirmative vote of a majority of the shares voting thereon.

ARTICLE V  
INITIAL REGISTERED OFFICE AND AGENT AND  
PRINCIPAL OFFICE AND/OR MAILING ADDRESS

The street address of the initial registered office of the corporation in the State of Florida is 25 S.E. 2<sup>nd</sup> Avenue, Suite 900, Miami, Florida 33131 and the name of the initial registered agent of this corporation at that address is Murai Wald Biondo & Moreno, P.A. The Principal Office and/or mailing address will be the same as the Registered Office.

ARTICLE VI  
INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is Murai Wald Biondo & Moreno, P.A., 25 S.E. 2<sup>nd</sup> Avenue, Suite 900, Miami, Florida 33131.

ARTICLE VII  
BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE VIII  
INDEMNIFICATION

The corporation shall indemnify, to the full extent permitted by law, any officer, director, employee or agent of the corporation, or any former officer, director, employee or agent of the corporation, or any person who at the request of the corporation is or was serving as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise.

ARTICLE IX  
AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto.

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ARTICLE X  
INITIAL BOARD OF DIRECTORS

The corporation shall have two directors initially. The number of directors may be increased or decreased from time to time by amendment to, or in the manner provided in, the bylaws of the corporation.

The names and street addresses of the initial directors are:

Carlos M. de la Cruz, Sr.  
c/o Murai Wald Biondo & Moreno, P.A.  
25 S.E. 2<sup>nd</sup> Avenue, Suite 900  
Miami, Florida 33131

Alberto E. de la Cruz  
c/o Murai Wald Biondo & Moreno, P.A.  
25 S.E. 2<sup>nd</sup> Avenue, Suite 900  
Miami, Florida 33131

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 25<sup>th</sup> day of January, 1999.

MURAI WALD BIONDO & MORENO, P.A.

By:

M. Cristina Moreno  
M. Cristina Moreno  
Incorporator

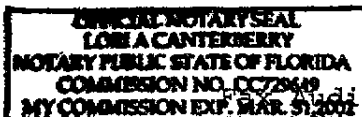
STATE OF FLORIDA     )  
                              ) SS.  
COUNTY OF DADE     )

The foregoing instrument was acknowledged before me this 25<sup>th</sup> day of January, 1999 by M. CRISTINA MORENO who (✓) personally known to me or ( ) has produced N/A as identification and ( ) did/ ( ) did not take an oath.

NOTARY PUBLIC

Lori A. Canterbury  
Print Name: Lori A. Canterbury

My Commission Expires:



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**CERTIFICATE OF REGISTERED AGENT**  
**OF**  
**CC2 ACQUISITION, INC.**

Pursuant to Fla. Stat. §607.0501 the following is submitted:

That CC2 ACQUISITION, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at City of Miami, County of Dade, State of Florida, has named MURAI WALD BIONDO & MORENO, P.A., as its agent to accept service of process within this State.

**A C K N O W L E D G M E N T**

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, the undersigned hereby accepts to act in this capacity, and agrees to comply with the provision of said Act relative to the obligations of such registered agent, with which the undersigned acknowledges it is familiar.

Dated this 25<sup>TH</sup> day of January, 1999.

MURAI, WALD, BIONDO  
& MORENO, P.A.

By: 

Name: M. Cristina Moreno  
Title: Vice President

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