

P99000032728



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 192817 7181153

AUTHORIZATION : *Patricia Pizeto*

COST LIMIT : \$ 70.00

ORDER DATE : April 2, 1999

ORDER TIME : 10:46 AM

ORDER NO. : 192817-005

CUSTOMER NO: 7181153

800002834728--6

CUSTOMER: Mr. Ciro I. Correa
MR. CIRO J. CORREA
MR. CIRO J. CORREA
Suite 315
145 Madeira Avenue
Miami, FL 33134

DOMESTIC FILING

NAME: CC ENTERTAINMENT GROUP, CORP.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 APR-9 PM 3:05

RECEIVED
99 APR-9 PM 12:14
DIVISION OF CORPORATION

4/9/99

99 APR -9 PM 3:06

ARTICLES OF INCORPORATION
OF
CC ENTERTAINMENT GROUP, CORP.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

CC ENTERTAINMENT GROUP, CORP.

The address of the principal office of this corporation shall be 145 Madeira Avenue, Suite 315, Coral Gables, Florida 33134 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

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

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 145 Madeira Avenue, Suite 315, Coral Gables, Florida 33134, and the name of the initial registered agent of the corporation at that address is
Ciro J. Correa.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have 2 Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Ciro J. Correa Director	145 Madeira Avenue, Suite 315 Coral Gables, Florida 33134
Cynthia Torres Director	230 Calabia Avenue, Apartment 1 Coral Gables, Florida 33134

ARTICLE VII. INCORPORATOR

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

The Company Corporation
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on April 9, 1999.

CORPORATION SERVICE COMPANY

By: Karen B. Rozar
Its Agent, Karen B. Rozar

SAL

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 APR -9 PM 3:06

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

Ciro J. Correa, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

CC ENTERTAINMENT GROUP, CORP.

Ciro J. Correa is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: 

Typed Name: Ciro J. Correa