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CLEM, POLACKWICH & VOCELLE
ATTORNEYS AT LAW

A PARTNERSHIP INCLUDING
PROFESSIONAL ASSOCIATIONS:

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INDIALANTIC, FLORIDA 32903
TELEPHONE (407) 725-3303

PLEASE REPLY TO VERO BEACH

^{*}BOARD CERT CIVIL TRIAL LAWYER
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[□]LL.M. IN TAXATION

September 21, 1999

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

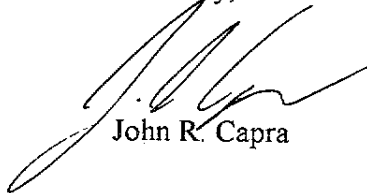
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Re: C G C Design, Inc.
Our File No.: 2124.1157

Dear Sirs:

Enclosed for filing, please find an original and one copy of the Articles of Incorporation for the above-referenced corporation. We previously forwarded Articles of Incorporation with the name of C & C Design, Inc. and learned that this name was not available. A copy of your correspondence dated September 3, 1999 addressed to my office is enclosed. We have already forwarded our check for the filing fee and for issuance of a certificate.

Sincerely,


John R. Capra

JRC:alf
enclosures

\\Lauren\lauren\CAPRA\GITTO\09.20.99 ltr to Dept. of Corp

FILED
99 SEP 23 PM 5:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

89, 2544, 2555, 2550
9/99-20472

\\Lauren\lauren\CAPRA\GITTO\09.20.99 ltr to Dept. of Corp

D. BROWN SEP 23 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 3, 1999

JOHN R. CAPRA, ESQ.
CLEM, POLACKWICH & VOCELLE
3333 - 20TH STREET
VERO BEACH, FL 32960-2469

SUBJECT: C & C DESIGN, INC.
Ref. Number: W99000020472

We have received your document for C & C DESIGN, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6972.

Doris Brown
Document Specialist

Letter Number: 299A00043960

ARTICLES OF INCORPORATION

OF

C G C DESIGN, INC.

FILED
99 SEP 23 PM 5:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 as follows:

C G C DESIGN, INC.

The street address of the initial principal office of this corporation shall be 295 Riverway Drive, Vero Beach, Florida 32963, and the mailing address of the corporation shall be the same.

ARTICLE II - NATURE OF BUSINESS

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

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is ten thousand (10,000) shares of common stock having One and No/100 (\$1.00) Dollar par value per share.

ARTICLE IV - ADDRESS

The street address of the initial principal office of the corporation shall be 295 Riverway Drive, Vero Beach, Florida 32963 and the mailing address of the initial registered office of the corporation shall be 295 Riverway Drive, Vero Beach, Florida 32963.

ARTICLE V - REGISTERED AGENT

The name of the initial registered agent of the corporation is ALAN S. POLACKWICH, SR., of the law firm of CLEM, POLACKWICH & VOCELLE and the street address and mailing address of the registered agent is 3333 - 20th Street, Vero Beach, Florida 32960.

ARTICLE VI - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII - PRE-EMPTIVE RIGHTS

The corporation elects to have pre-emptive rights.

ARTICLE VIII - SPECIAL PROVISION

This corporation may be organized, if the shareholder(s) so elect, to comply with the provisions of Subchapter S of the Internal Revenue Code, 26 U.S.C. 1361 et seq., and shall take any and all actions necessary to obtain and maintain its status as an S corporation, as defined and as set forth herein.

ARTICLE IX - OFFICERS AND DIRECTORS

This corporation shall have one (1) officer and one (1) director, initially. The names and street addresses of the initial officers and directors who shall hold office for the first (1st) year of the corporation, or until successors are elected or appointed, are as follows:

CHRISTA GITTO
President, Director, Secretary, Treasurer
295 Riverway Drive
Vero Beach, Florida 32963

ARTICLE X - INCORPORATOR

The name, street address, and mailing address of the incorporator to these Articles of Incorporation are as follows:

CLEM, POLACKWICH & VOCELLE
c/o Alan S. Polackwich, Sr., Esq.
3333 20th Street
Vero Beach, Florida 32960

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 21
day of September, 1999.

CLEM, POLACKWICH & VOCELLE

By:

Alan S. Polackwich Sr.
ALAN S. POLACKWICH, SR.

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

ALAN S. POLACKWICH, SR., whose street address is 3333 20th Street, Vero Beach, Florida 32960 and whose mailing address is 3333 20th Street, Vero Beach, Florida 32960, having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

Alan S. Polackwich, Sr.
ALAN S. POLACKWICH, SR.

FILED
99 SEP 23 PM 5:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA