

FROM : F. GUTTA, CPA

PHONE NO. : 954 452 8359

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Division of Corporations

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**Florida Department of State**

Division of Corporations

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**Corporate Consultants International, Inc**

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**FLORIDA DEPARTMENT OF STATE**  
Katherine Harris  
Secretary of State

September 29, 1999

F. GUTTA CPA

SUBJECT: CORPORATE CONSULTANTS INTERNATIONAL, INC.  
REF: W99000022547

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**ARTICLES OF INCORPORATION  
OF  
CORPORATE CONSULTANTS INTERNATIONAL, INC.**

The undersigned subscriber to these articles of incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the state of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be:

CORPORATE CONSULTANTS INTERNATIONAL, INC.

The principal place of business of this corporation shall be 668 WOODGATE LANE, SUNRISE, FL 33326.

**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 1000 shares of common stock having \$1.00 par value per share.

**ARTICLE IV. ADDRESS**

The street address of the initial registered office of the corporation shall be 668 WOODGATE LANE, SUNRISE, FL 33326. The name of the initial registered agent of the corporation at that address is EDWARD BRACERO.

**ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI. PREEMPTIVE RIGHTS**

Every shareholder upon the sale for cash or any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

Prepared by:  
F. Gutta C.P.A.  
300 N.W. 82 Avenue Suite #506  
Plantation, Florida 33324  
Phone: (954) 452-8813  
Fax: (954) 452-8359

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**ARTICLE VII. OFFICERS AND DIRECTORS**

This corporation shall have two officers/directors, initially. The name and street address of the initial officers/directors who shall hold office for the first year of the corporation and every year thereafter until their successors are elected or appointed is:

EDWARD BRACERO - PRESIDENT / SECRETARY/TREASURER  
668 WOODGATE LANE  
SUNRISE, FL 33326

**ARTICLE VIII. SUBSCRIBER**

The name and street address of the subscriber to these articles of incorporation is:

EDWARD BRACERO  
668 WOODGATE LANE  
SUNRISE, FL 33326

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 29th day of September, 1999.

  
EDWARD BRACERO - SUBSCRIBER

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

  
EDWARD BRACERO - REGISTERED AGENT

Prepared by:  
F. Gutta C.P.A.  
300 N.W. 82<sup>nd</sup> Avenue Suite #506  
Plantation, Florida 33324  
Phone: (954) 452-8813  
Fax: (954) 452-8359

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