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## Florida Department of State

Division of Corporations  
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Katherine Harris, Secretary of State

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## To:

Division of Corporations  
Fax Number : (850) 922-4001

## From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770FILED  
99 OCT 19 AM 10:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## FLORIDA PROFIT CORPORATION OR P.A.

CCB CONSULTING SERVICES, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION

OF

CCB Consulting Services, Inc.

These Articles are in compliance with Chapter 607, F.S.

Article I

The name of this corporation shall be:

CCB Consulting Services, Inc.

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Article II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

Article III

The principal place of business and mailing address of this corporation shall be: 9860 NW 5th PLACE  
PLANTATION, FL 33324

Article IV

The general nature of business of this corporation is to transact any and all lawful business.

Article V

The number of shares which this corporation shall have authority to issue is 1,000 shares, having no individual par value. Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

Article VI

The name and street address of the initial Registered Agent of this corporation shall be: BRUCE CHAIMOWITZ, ESQ.  
500 E. BROWARD BLVD., STE. 1000  
FT. LAUDERDALE, FL 33394

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PREPARED BY: RAY STORMONT, EMPIRE CORPORATE KIT COMPANY,  
1492 WEST FLAGLER STREET, #200, MIAMI, FL 33135, (305) 541-3694

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Article VII

The initial board of Directors shall consist of a total of 1 person(s) and the name and address of the person(s) who are to serve as an initial director(s)

CATHERINE WOLF-CHAIMOWITZ  
PRES./SEC./TRES/DIREC.

500 E. BROWARD BLVD., STE. 1000  
FT. LAUDERDALE, FL 33394

Article VIII

The name and address of the incorporator executing these Articles of Incorporation is:

EMPIRE CORPORATE KIT OF AMERICA, INC.  
1492 WEST FLAGLER STREET #200  
MIAMI, FL 33135

The undersigned has executed these Articles of Incorporation this 18th day of OCTOBER, 1999.

Ray Stormont  
(Incorporator  
Ray Stormont, President  
Signing for  
Empire Corporate Kit of America, Inc.

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CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF  
 PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN  
 THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS  
 REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER  
 AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE  
 PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR  
 WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

  
 REGISTERED AGENT

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