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Florida Department of State  
Division of Corporations  
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To:  
Division of Corporations  
Fax Number : (850) 922-4001

From:  
Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 DEC -2 AM 10:55

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FLORIDA PROFIT CORPORATION OR P.A.

C THE C. GROUP OF SOUTH FLORIDA, INC.

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

December 1, 1999

FAS-T

SUBJECT: C THE C INTERNATIONAL GROUP OF MIAMI, INC.  
REF: W99000026987

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

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.

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

THE NAME CONFLICT IS C & C INTERNATIONAL GROUP, CORP THAT IS LOCATED IN MIAMI.

If you have any further questions concerning your document, please call (850) 487-6067.

Neysa Culligan  
Document Specialist

FAX Aud. #: H99000029930  
Letter Number: 299A00056104

ARTICLES OF INCORPORATION

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The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

99 DEC -2 AM 10: 55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

CTHEC GROUP OF SOUTH FLORIDA, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

135 East Erid Drive, Key Biscayne, Florida 33149

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

ARMANDO-JOSE DIAZ 135 E. Erid Dr. Key Biscayne, Florida 33149

ARTICLE V INCORPORATOR

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

ARMANDO-JOSE DIAZ 135 E. Erid Dr. Key Biscayne, Florida 33149

ARTICLE VI SHARE HOLDERS

The name and address of the share holders are:

Juan Carlos Muller	38.00%	Maria Elena Federico	38.00%
Paola Romina Muller	20.00%	Armando-Jose Diaz	4.00%

The address for all the names above shall be : 135 East Erid Drive, Key Biscayne Florida 33149

[Signature]  
Signature/Incorporator

11-22-99  
Date

Having been named as a registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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

[Signature]  
Signature/Registered Agent

11-22-99  
Date

PREPARED BY:MARIO CONTRERAS 7446 SW 48 ST. MIAMI, FL. 33155