

Florida Department of State

Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000035716 3)))



H070000357163ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To

Division of Corporations . 1

Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

claros vision, inc.

| Certificate of Status | | | حبب | 0 |
|-----------------------|-------------|---|-----|---------|
| Certified Copy | | | | 1 |
| Page Count | • | • | • | 04 |
| Estimated Charge | | | : | \$78.75 |

Electronic Filing Menu

Corporate Filing Menu

Help

MA 51117007191C LEB-08-5004 11:43





ARTICLES OF INCORPORATION FEB -8 PM 1: 06

OF

CLAROS VISION, INC.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: CLAROS VISION, INC.

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 of this corporation:1802 NW 137th TERRACE, PEMBROKE PINES, FLORIDA 33028

ARTICLE IV

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

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is 2.000 shares of common stock, having an individual par value of \$ 1.00.

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.

HO7000035716

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: ALAN STANDER, P.A., 4040 SHERIDAN STREET, HOLLYWOOD, FLORIDA 33028

ARTICLE VII

The name and address of the officers and board of directors shall be:

PRES/TREAS

ANA CLAROS

1802 NW 137th TERRACE

PEMBROKE PINES, FL 33028

VICE PRES/SEC EDISON CLAROS

1802 NW 137th TERRACE

PEMBROKE PINES, FL 33028

ARTICLE VIII

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT AMERICA, INC. 2444 NW 7TH PLACE MIAMI, FLORIDA 33127

The undersigned has executed these Articles of Incorporation this 8^{TH} day of FEBRUARY, 2007.

NCORPORATOR

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

HOTO3655-100/4/6

CERTIFICATE OF DESIGNATION 07 FEB -8 PM 1: 06

(Name of Corporation)

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