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4/05/95

Scott Jay R.
Requestor's Name

420 Lincoln Rd #327
Address

Miami Beach FL 33139
City State ZIP Phone

534-8000

Number Only

ALIDATION ONLY

300001449463
-04/06/95--01014--037
****122.50 ****122.50

CORPORATION(S) NAME

CLAUDIEGO, INC.

(X) Profit
( ) NonProfit | ( ) Amendment | ( ) Merger

( ) Foreign | ( ) Dissolution | ( ) Mark

( ) Limited Partnership | ( ) Annual Report | ( ) Other
( ) Reinstatement | ( ) Reservation | ( ) Change of Registered Agent

(X) Certified Copy | ( ) Photo Copies | ( ) Certificate Under Seal

( ) Call When Ready | ( ) Call If Problem | ( ) After 4:30
(X) Walk In | ( ) Will Wait | (X) Pick Up | ( ) Mail Out

Name Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY

4-6-95

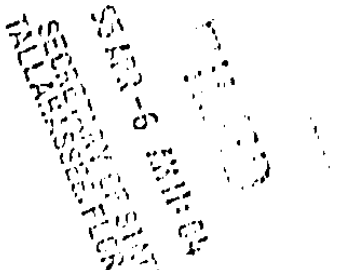
CR2E031 (R8-85)

EMPIRE Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION

OF

CLAUDIEGO, INC.



The undersigned, acting as incorporator(s) of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

ARTICLE I
NAME OF CORPORATION

The name of the corporation shall be CLAUDIEGO, INC.

ARTICLE II
DURATION

This corporation is to have perpetual existence.

ARTICLE III
NATURE OF BUSINESS

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV
CAPITAL STOCK

The corporation is authorized to issue One Thousand (1,000) shares all at One ($1.00) Dollar par value. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE V
CORPORATE ADDRESS

The initial street address in the State of Florida of the principal office of this corporation is as follows:

c/o Scott R. Jay, Esq.
420 Lincoln Road Suite 327
Miami Beach, Florida 33139

ARTICLE VI
INITIAL REGISTERED AGENT

The initial Registered Agent of this corporation is as follows:

Scott R. Jay
420 Lincoln Road Suite 327
Miami Beach, Florida 33139

ARTICLE VII
INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of Directors may be either increased or decreased from time to time by an amendment of the By-laws of the corporation in the manner provided by law, but shall never be less than one (1).

NAMES	**ADDRESSES**
Diego Garcia	1221 Brickell Avenue Miami, Florida 33129
Claudia Garcia	1221 Brickell Avenue Miami, Florida 33129

ARTICLE VIII
INCORPORATORS

The names and addresses of the Incorporators signing these Articles are:

NAMES	ADDRESSES
Diego Garcia	1221 Brickell Avenue Miami, Florida 33129
Claudia Garcia	1221 Brickell Avenue Miami, Florida 33129

ARTICLE IX
AMENDMENT OF BY-LAWS

The power to adopt, alter, amend or repeal the By-Laws of this corporation shall be vested in the Board of Directors and shall be by unanimous vote.

ARTICLE X
INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI
INFORMAL ACTION OF DIRECTORS

If all the directors severally or collectively consent in writing to any action taken or to be taken by the corporation and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

ARTICLE XII
AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation, for the purpose of forming a corporation for profit under the laws of the State of Florida.

DIEGO GARCIA

CLAUDIA GARCIA

STATE OF FLORIDA)
) ss
COUNTY OF DADE)

I **HEREBY CERTIFY** that on this day, before me, a Notary Public, duly authorized to take acknowledgements, personally appeared DIEGO GARCIA and CLAUDIA GARCIA, who proved their identities by providing a copy of their respective driver's licenses and who executed the foregoing Articles of Incorporation, as incorporators and acknowledged before me that they subscribed to said Articles of Incorporation.

WITNESS my hand and seal this 3rd day of April, 19 95.

My Commission Expires:

NOTARY PUBLIC
State of Florida at Large

NOTARY PUBLIC STATE OF FLORIDA
OFFICIAL NOTARY SEAL
SCOTT R JAY
COMMISSION NUMBER
CC290940
MY COMMISSION EXP.
JUNE 15,1997

REGISTERED AGENT CERTIFICATE

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST - That CLAUDIEGO, INC. desiring to organize under the laws of the State of Florida, with its principal offices as indicated in the Articles of Incorporation, in the City of Miami Beach, County of Dade, State of Florida, has named SCOTT R. JAY located at 420 Lincoln Road Suite 327, Mi mi Beach, Florida 33139 as its registered agent to accept service of process.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping said office open.

SCOTT R. JAY

STATE OF FLORIDA)
) ss:
COUNTY OF DADE)

I **HEREBY CERTIFY** that on this day before me, a Notary Public, duly authorized to take acknowledgements, personally appeared SCOTT R. JAY, to me well known to be the person described in and who executed the Registered Agent Certificate.

WITNESS my hand and seal on this 3rd day of April, 19 95.

My Commission Expires:

NOTARY PUBLIC
State of Florida at Large

HYLAN H. KOUT
Notary Public-State of Florida
My Commission Expires JAN 01,1997
COMM # CC[illegible]21

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