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Florida Department 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
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TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

clartie & sheilla, inc.

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ARTICLES OF INCORPORATION
of
CLARTIE & SHEILLA, INC.

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

Article I

CLARTIE & SHEILLA, 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 and mailing address of this corporation shall be: 15725 S. DIXIE HIGHWAY
MIAMI, FL 33157

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 100 shares common stock having no par value.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be 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: MR. JEAN L. BALAN
14100 S.W. 152ND PL.
MIAMI, FL 33196

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 4 person(s) and the name and address of the person(s) who are to serve as an initial director(s)


MR. JEAN LUDGER BALAN PRESIDENT	14100 S.W. 152ND PL. MIAMI, FL 33196
MR. KELVIN L. MILANES VICE PRESIDENT	14792 S.W. 173RD ST. MIAMI, FL 33187
MRS. CLARTIE BALAN TREASURER	14100 S.W. 152ND PL. MIAMI, FL 33196
MRS. SHEILLA L. MILANES SECRETARY	14792 S.W. 173RD ST. MIAMI, FL 33187

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 9TH day of MAY, 2000.


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

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

First that CHARLIE & SHELLA INC.
desiring to organize under the laws of the State of Florida
with its principal office, as indicated in the articles of Incorporation has
named MR JEAN LUDGER BALAN
located at 14100 S.W. 152nd Pl MIAMI FL 33196
City of MIAMI County of DADE State of Florida,
as its agent to accept service of process within this state.

HAVING BEEN NAMED AS 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


Registered Agent

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CLERK OF STATE
JAMASSI L. FLORID

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