

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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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

FLORIDA PROFIT CORPORATION OR P.A.

CLARITY RESEARCH INC.

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Page Count	03(5)
Estimated Charge	\$78.75

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

June 13, 2000

EMPIRE

SUBJECT: CLARITY RESEARCH INC.

REF: W00000014941

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ARTICLES OF INCORPORATION OF 1

CLARITY RESEARCH INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: CLARITY RESEARCH INC.

The principal place of business of this corporation shall De: 8300 SW. 31 St Miami, F1 33155

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 10,000 shares \$5.00 Par Value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer (s) and director(s), if any, who shall hold office the first year of the corporation's existence or their

successor(s) is(are) elected, is(are):

MARIA T. ISLEY . 8300 SW. 31 St Miami, F1 33155 DIRECTOR-PRESIDENT

DIRECTOR-SECRETARY ALBERTO J. TAMAYO Same

DIRECTOR-TREASURER SOLAGNE MARIE VELAZQUEZ

Same DIRECTOR-VICE PRESIDENT NICOLE S. VELAZQUEZ

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator (s) to this articles of incorporation is(are):

Slasto Tamajo 8300 S.W. 31 Street 1710mi, Fl 3315

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this, Tank 2000

Signature(s) of Incorporator(s)

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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.

1. The name of the corporation:	I MUL	SEONE OF
Clarity Research Inc	<u>ာ</u>	200
2. The name and address of the registered agent ar office is:	1 3:53	STATE ORATIONS
Alberto Tomero, 8 300 S.W. 31 Shees (P.O. BOX NOT ACCEPTABLE)	_	
(P.O. BOX NOT ACCEPTABLE)		
Miomi Florida 33155		
(CITY/STATE/ZIP)	<u> </u>	
	2	
SIGNATURE		.
TITLE Loan Sang		
DATE June 12/20	00	

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

DATE June, 12/2000