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TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

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-10/11/00--01036--013  
\*\*\*\*\*18.75 \*\*\*\*\*78.75

SUBJECT:

Clavijo IRCA, INC.

(PROPOSED) CORPORATE NAME - MUST INCLUDE SUFFIX

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM:

James Clavijo

Name (Printed or typed)

919 Garnet Circle

Address

Weston, FL 33326

City, State & Zip

954-349-2116

Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 OCT 11 PM 2:53

FILED

F. CHESLER OCT 9 2000

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION  
OF**

**Clavijo IRCA, INC.**

The undersigned subscriber of these Articles of Incorporation is a natural person competent to contract and hereby for a Corporation for profit under Chapter 607 of the Florida Statutes.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLE I – NAME**

The name of the Corporation is **Clavijo IRCA, INC.**, (hereinafter, "Corporation").

**ARTICLE II – PRINCIPAL OFFICE**

The address of the principal office is 919 Garnet Circle, Weston, Florida, 33326. The mailing address is the same.

**ARTICLE III – PURPOSE OF CORPORATION**

The Corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida. Activities will range from consulting, accounting, tax, insurance, reengineering, auditing, financial, and business advisory.

**ARTICLE IV – SHARES**

The maximum number of shares that this Corporation is authorized to have outstanding at any time is ONE HUNDRED THOUSAND (100,000) shares of common stock, each share having a par value of ONE DOLLAR (\$1.00). The Board of Director(s) of the Corporation may authorize the issuance from time to time of shares of its stock of any class, whether now or hereafter authorized.

**ARTICLE V – DIRECTORS**

The Director(s) of the Corporation shall be:

**James Clavijo**

#### **ARTICLE VI – OFFICERS**

The officers of the Corporation shall be:

<b>PRESIDENT:</b>	<b>James Clavijo</b>
<b>VICE-PRESIDENT:</b>	<b>James Clavijo</b>
<b>SECRETARY:</b>	<b>Irma Clavijo</b>
<b>TREASURER:</b>	<b>James Clavijo</b>

#### **ARTICLE VII – REGISTERED AGENT**

The name and address of the Registered Agent of the Corporation is James Clavijo, 919 Garnet Circle, Weston, Florida, 33326.

#### **ARTICLE VIII – INCORPORATOR**

The name and address of the Incorporator of the Corporation is James Clavijo, 919 Garnet Circle, Weston, Florida, 33326.

#### **ARTICLE IX – ELECTION SUBCHAPTER S**

The Corporation may elect to file for designation as a Subchapter S Corporation as provided by the Internal Revenue Service.

#### **ARTICLE X – EXISTENCE**

The Corporation shall have perpetual existence.

#### **ARTICLE XI – BYLAWS**

The Board of Director(s) of the Corporation shall have the power, without the assent or vote of the shareholders, to make, alter, amend or repeal the Bylaws of the Corporation, but the affirmative vote of a number who constitute a full Board of Director(s) at the time of such action shall be necessary to take any action for the making, alteration, amendment or repeal of the Bylaws.

#### **ARTICLE XII – EFFECTIVE DATE**

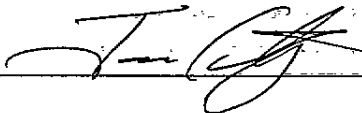
The Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

**ARTICLE XIII – AMENDMENT**

The Corporation reserves the right to amend, alter, change, or repeal any provision contained in the Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

James Clavijo



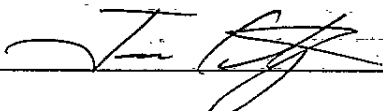
9/20/00

Printed Name

Signature/Registered Agent

Date

James Clavijo



9/20/00

Printed Name

Signature/Incorporator

Date

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 OCT 11 PM 2:53

FILED