MICHAEL N. WEISS miweiss@gate.net
CHRISTINE J. ALDEN * calden@gate.net
GINA POLO gpolo@gate.net
EDWARD BENDIK ** edbendik@gate.net

Mtami, Florida 33:31 Telephone (305) 358-1500 Fax (305) 358-1921

BOCA RATON OFFICE 5355 TOWN CENTER ROAD THE PLAZA, SUITE 801 BOCA RATON, FLORIDA 83486 TELEPHONE (561) 393-7400 FAX (561) 368-9274

* ADMITTED IN TX

** ADMITTED IN NY

March 9, 2001

400003850244---5 93/73/7-01047--003 ****122.50 *****78.75

Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 3230l

Re: Incorporation of: CLAISMAN, INC.

Dear Sir/Madam:

Enclosed please find Articles of Incorporation for Claisman, Inc. and our check in the sum of \$122.50. Please return one certified copy to our office in the Federal Express envelope provided.

Thank you for your cooperation.

Very truly yours,

MICHAEL WEISS & ASSOCIATES, P.A.

Michael N. Weiss

MNW/dmp Enclosures Via Federal Express OI MAR 13 AH 9: 49
SECRETARY OF STATE

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ARTICLES OF INCORPORATION

OF

CLAISMAN, INC.

ARTICLE I

CORPORATE NAME AND PRINCIPAL PLACE OF BUSINESS

The name of this Corporation and its principal place of business and/or mailing address:

CLAISMAN, INC. c/o Michael Weiss & Associates, P.A. 1401 Brickell Avenue, Suite 300 Miami, Florida 33132

ARTICLE II

CORPORATE EXISTENCE

The existence of the Corporation shall be perpetual. Corporate existence shall begin upon the filing of the Articles of Incorporation by the Department of State.

ARTICLE III

NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE IV

CAPITAL STOCK

This Corporation is authorized to issue a maximum of ONE THOUSAND (1000) shares of stock. The shares of stock authorized

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

shall be common stock having a par value of ONE DOLLAR and no/100's (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE V

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered
Office in the State of Florida shall be:

MICHAEL N. WEISS, ESQUIRE MICHAEL WEISS & ASSOCIATES, P.A. 1401 Brickell Avenue, #300 Miami, Florida 33131

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This Corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The name and address of the initial director of this Corporation is:

NAME

<u>ADDRESS</u>

Claudia Vera

16427 SW 1st Court Pembroke Shores Sandal Bay Pembroke Pines, Florida 33027

The members of the first Board of Directors shall hold office until the first annual meeting of the Stockholders of the Corporation.

ARTICLE VII

INCORPORATORS

The name and post office address of the Incorporator executing these Articles of Incorporation is as follows:

INCORPORATOR

ADDRESS

MICHAEL N. WEISS, ESQ.

Michael Weiss & Associates, P.A. 1401 Brickell Avenue, Suite 300 Miami, Florida 33131

The undersigned, being the original subscriber to these Articles of Incorporation, for the purposes of forming a corporation for profit and to do business both within and without the State of Florida, does hereby make, subscribe, acknowledge and file these Articles of Incorporation, hereby declaring and certifying that the facts herein state are true and accordingly, has hereunto set his hand and seal this \(\frac{102}{202} \) day of \(\frac{102}{202} \), 2001.

MICHAEL N. WEISS, ESQ.

STATE	OF	FLORI	DA)	
)	SS:
COUNTY	O	DADE)	

BE IT REMEMBERED, that on this day before me, a Notary Public duly authorized in the State of Florida, County of Dade, to take

acknowledgments, personally appeared MICHAEL N. WEISS, to me known to be the person described as Incorporator in the foregoing Articles of Incorporation.

Notary Public, State of Florida

DORANE M. POULOS

My Commission Expires:

CERTIFICATE DESIGNATING REGISTERED AGENT FOR SERVICE OF PROCESS

Pursuant to Chapter 48.091, Florida Statutes, the undersigned hereby designates MICHAEL N. WEISS, as its Registered Agent to accept service of process within this State.

The undersigned hereby accepts the foregoing designation as Registered Agent for service of process within the State of Florida, and agrees to comply with the provisions of law applicable to said designation.

MICHAEL N. WEISS