

P01000038540

EFFECTIVE DATE  
4-10-01

GILLONE PIGUET  
3420 BANKS ROAD SUITE 202  
MARGATE, FLORIDA 33063

TELEPHONE (954) 978-7728  
TELEPHONE (954) 254-1402

FILED  
01 APR 11 AM 11:00  
STATE  
MARGATE, FLORIDA

April 10, 2001

Secretary of state  
Division of corporation  
P.O. Box 6237  
Tallahassee, FL 32314

200003992232--1  
-04/11/01--01078--024  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: CLEAR AND CARE CORPORATION  
Our File Number: 0001

Dear Madam or Sir:

Accompanying this letter you will find an original If the ARTICLES OF INCORPORATION and REGISTERED AGENT DESIGNATION for the above referenced entity, and a check in the amount of \$78.75, to cover your fee for filling the ARTICLES OF INCORPORATION and REGISTERED AGENT DESIGNATION, and furnishing a CERTIFICATE OF CORPORATION.

Kindly direct the return file stamped copies of the documents to the undersigned at the above address.

Thank you.

Sincerely,

GILLONE PIGUET



GP/PC

Gillone Piguet GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT MA acceptance  
DATE 4/17/01  
DOC. EXAM Doris Brown

D. BROWN APR 17 2001 ✓

**EFFECTIVE DATE**

9-10-01

**ARTICLES OF INCORPORATION OF  
CLEAR AND CARE CORPORATION**

**FILED**  
01 APR 11 AM 11:00  
CLERK OF THE CIRCUIT COURT  
JUDICIAL CIRCUIT IN AND FOR  
DADE COUNTY, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I - NAME**

The name of the corporation shall be **CLEAR AND CARE CORPORATION**

**ARTICLE II - DURATION**

The term for which the corporation shall exist shall be perpetual, and its existence shall begin on the date of the execution of these Articles.

**ARTICLES III - PURPOSE**

This corporation is organized for the purpose of transacting any lawful business.

**ARTICLES IV - PRINCIPAL OFFICE**

The principal place of business and mailing address for the corporation shall be: c/o Gillone Piguet, 3420 Banks Road, Suite 202, Margate, Florida, 33063.

**ARTICLE V - SHARES**

The corporation is authorized to issue **ONE HUNDRED (100)** shares of **ONE DOLLAR (\$1.00)** par value, non-assessable stock.

#### **ARTICLE VI - INITIAL REGISTERED AGENT AND STREET ADDRESS**

**The name and address of the initial registered agent is: Gillone Piguet, 3420 Banks Road, Suite 202, Margate, Florida, 33063.**

#### **ARTICLE VII - AMENDMENTS**

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

#### **ARTICLE VIII - INCORPORATOR**

**The name and address of the person signing these Articles is: Gillone Piguet, 3420 Banks Road, Suite 202, Margate, Florida, 33063.**

#### **ARTICLE IX - INITIAL BOARD OF DIRECTORS**

**The corporation shall initially have two (2) directors. The number of Directors may be either increased or diminished from time to time, but may never be less than one (1). The name and addresses of the initial Directors are CHARLES KLINE Jr with address, CHARLES KLINE Jr 3641 West Hillsboro Bld, Coconut Creek, Florida, 33073 and GILLONE PIGUET, with the address Gillone Piguet, 3420 Banks Road, Suite 202, Margate, Florida, 33063.**

#### **ARTICLE X - MEETING BY CONFERENCE TELEPHONE**

**Members of the board of Directors may participate in meeting of the Board of Directors by means of conference telephone, as provided by law.**

#### **ARTICLE XI - ACTION BY DIRECTORS WITHOUT A MEETING**

**The directors of this corporation may take action by written consent, as provided by law.**

## **ARTICLE XII - SHAREHOLDER'S MEETING**

**Except as may be provided otherwise in the BYLAWS, any annual or special meeting of the Shareholders may be held within or outside the State of Florida, and any Shareholder may waive notice of any meeting, whether before, during or after the meeting.**

## **ARTICLE XIII - INDEMNIFICATION**

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

**IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this 10th day of April, 2001.**

I HEREBY ACCEPT THE DESIGNATION  
AS REGISTERED AGENT.

**GILLONE BIGUET, Subscriber. / Registered Agent**



**FILED**  
01 APR 11 AM 11:00  
CLERK OF THE COURT  
TALLAHASSEE, FLORIDA