

**P01000084859**

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

01 AUG 28 AM 10:53

14:10  
SUBMIT  
DIVISION OF CORPORATIONS

**FLORIDA PROFIT CORPORATION OR P.A.**

**CLEAN AIR CLUB, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

ARTICLES OF INCORPORATION

OF

CLEAN AIR CLUB, INC.

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SECRET  
DIVISION OF REVENUE

We, the undersigned, do hereby acknowledge and file in the office of the Secretary of State of the State Of Florida, for the purpose of forming a Corporation for profit, in accordance with the Laws of State Of Florida, and do hereby adopt the following Articles of Incorporation.

ARTICLE 1

The name of the Corporation shall be :

CLEAN AIR CLUB, INC.

ARTICLE 2

The general nature of the business and business to be transacted are as follows:  
This Corporation may engage in any activity or business permitted under the Laws of the UNITED STATES OF AMERICA and the STATE OF FLORIDA.

ARTICLE 3

SHARES

- a) The authorized capital stock of this Corporation shall consist of one class, namely common stock.
- b) The authorized capital stock of this Corporation shall consist of FOUR THOUSAND SHARES of Common Stock NO-PAR VALUE.

ARTICLE 4

The Corporation shall have perpetual existence.

ARTICLE 5

The amount of capital with which this Corporation shall begin shall be not less than FIVE HUNDRED DOLLARS. ( \$ 500.00 ).

Prepared by

JAIME E. RAMIREZ  
1149 SW 27th AVE. SUITE 302  
MIAMI, FL. 33135  
(305) 643-6455

ARTICLE 6

The initial Post Office address of principal place of business of this Corporation shall be

1149 SW 27th AVE. SUITE 302 MIAMI, FL. 33135

ARTICLE 7

The Corporation shall have not less than one nor more than five Directors as provided by the Bylaws and they shall hold office for one year or until their successors have been duly elected.

ARTICLE 8

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
JESUS CAPARO	PRESIDENT	1149 SW 27th AVE. # 305 MIAMI, FL. 33135
PEDRO R. NAVARRO	VICE-PRESIDENT	1149 SW 27th AVE. # 305 MIAMI, FL. 33135
ADRIANA LOPEZ	SECRETARY	1149 SW 27th AVE. # 305 MIAMI, FL. 33135
JAI ME E. RAMIREZ	TREASURER	1149 SW 27th AVE. # 305 MIAMI, FL. 33135

ARTICLE 9

The registered agent of this Corporation shall be

JAI ME E. RAMIREZ 1149 SW 27th AVE. SUITE 305 MIAMI, FL. 33135

ARTICLE 10

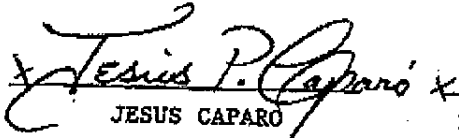
The names and Post Office addresses of the subscribers to the ARTICLES OF INCORPORATION are as follows :

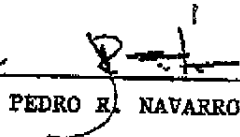
<u>NAME</u>	<u>ADDRESS</u>
JESUS CAPARO	1149 SW 27th AVE. SUITE 305, MIAMI, FL. 33135
PEDRO R. NAVARRO	1149 SW 27th AVE. SUITE 305, MIAMI, FL. 33135
ADRIANA LOPEZ	1149 SW 27th AVE. SUITE 305, MIAMI, FL. 33135
JAI ME E. RAMIREZ	1149 SW 27th AVE. SUITE 305, MIAMI, FL. 33135

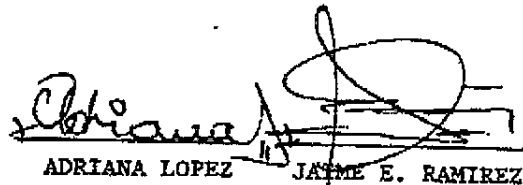
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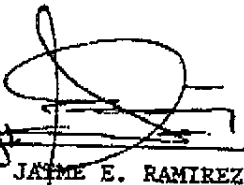
- 3 -

SUBSCRIBED at Miami, Dade County, Florida, this 27 day of AUGUST,  
A.D. 2001.

  
JESUS CAPARO

  
PEDRO R. NAVARRO

  
ADRIANA LOPEZ

  
JAIME E. RAMIREZ

STATE OF FLORIDA )

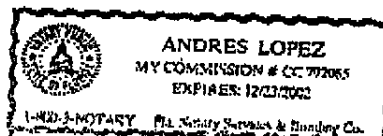
COUNTY OF DADE ) SS:

I certify that on this day before me, a Notary Public of the State of Florida,  
duly qualified and acting, personally appeared JESUS CAPARO, PEDRO R. NAVARRO,  
ADRIANA LOPEZ AND JAIME E. RAMIREZ

to me well known, and being by me first duly sworn and cautioned, upon their oath  
deposed and said that they acknowledged that they had signed the above and foregoing  
ARTICLES OF INCORPORATION for the purposes therein set forth.

WITNESS my hand and official seal at Miami, Dade County, Florida, this 27  
day of AUGUST A.D., 2001.

  
NOTARY PUBLIC



H01000093742 4

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First -- That CLEAN AIR CLUB, INC.  
desiring to organize under the laws of the State of FLORIDA with its principal office, as indicated in the Articles of Incorporation at City of MIAMI County of MIAMI-DADE State of Florida, has named JAI ME E. RAMIREZ located at 1149 SW 27th AVE. SUITE 305 City of MIAMI, County of MIAMI-DADE State of Florida, as its Agent to accept service of process within this State.

ACKNOWLEDGMENT: ( MUST BE SIGNED BY DESIGNATED AGENT )

Having been named to accept service of process for the above stated Corporation, at place designated in these Articles of Incorporation, I, hereby, accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

BY  12  
( REGISTERED AGENT )  
JAI ME E. RAMIREZ

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DIVISION OF REGISTRATION  
SECTION OF REGISTRATION