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NEW FILINGS A	<u>MENDMENTS</u>	·•	
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PL BROWN SEP - 5 2001

ARTICLES OF INCORPORATION OF

CLE GROUPE CORP.

ARTICLE I. CORPORATE NAME AND ADDRESS

The name of this corporation is:

CLE GROUPE CORP.

The address of this corporation is: 10865 S.W.112 ave. - ap. 109

Miami - Fl. 33176

ARTICLE II NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of State of Florida.

ARTICLE III. CAPITAL STOCK.

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 500 shares of common stock having a par value of 1.00 per share.

ARTICLE IV. TERM OF EXISTENCE.

This Corporation shall have perpetual existence, commencing upon filling of these articles.

ARTICLE V. REGISTERED AGENT AND THE INITIAL REGISTERED OFFICE.

The Registered Agent of this Corporation in the State of Florida and the initial Registered office of this Corporation shall be:

Ms. Diana T. Salguero 10865 S.W.112 ave. – ap. 109 Miami – Fl. 33176

The Principal Address is the same

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI. BOARD OF DIRECTORS.

This Corporation shall have one director initially. The number of directors may be increased or diminished from time to time by laws adopted by the stockholders, but shall never be less than one.

ARTICLE VII. INITIAL DIRECTOR.

The name of the initial director of this Corporation and the street address of said director is:

Ms. Diana T. Salguero 10865 S.W. 112 ave. – ap. 109 Miami – Fl. 33176 The person named as initial director shall hold office for the first year of existence of this Corporation or until his successor is elected or appinted and has qualified, whichever occurs first.

ARTICLE VIII. INCORPORATOR.

The name and street address of the person signing these Articles of Incorporation as a the Incorporator is:

Ms. Diana T. Salguero 10865 S.W. 112 ave. – ap. 109 Miami – Fl. 33176

ARTICLE IX. AMENDMENT.

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this 28 day of August 2001, in Dade County, Florida.

Diana T. Salguero

STATE OF FLORIDA COUNTY OF MIAMI-DADE

Before Me, a Notary Public, personally appeared DIANA T. SALGUERO to me known to be the person described as Incorporator and Who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on this 28 day of August 2001.

ACKNOWLEDGEMENT AND ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for:

CLE GROUPE CORP.

Ms. Diana T. Salguero

10865 S.W. 112 ave. - ap. 109

Miami. - Fl. 33176

Undersigned agrees to comply with provisions of Florida law relative to keeping the designated office open.

Registered Agent

Diana T. Salguer^lo