

PO1000113004

TRANSMITTAL LETTER

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

FILED
01 NOV 29 AM 9:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: **CLEGAR, INC.**

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

<input type="checkbox"/> \$70.00	<input type="checkbox"/> \$78.75	<input checked="" type="checkbox"/> \$78.75	<input type="checkbox"/> \$87.50
Filing Fee	Filing Fee	Filing Fee	Filing Fee,
	& Certificate of Status	& Certified Copy	Certified Copy
			& Certificate of
			Status

ADDITIONAL COPY REQUIRED

FROM:

A1A Florida Corporate Services
218 Southern Country Lane
Quincy, FL 32351
1-850-921-4840

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****236.25 *****78.75

Larry Sission GAVE
AUTHORIZATION BY PHONE TO
CORRECT *eff. date to be* date of filing
DATE *11/29 @ 8:43am*
LOC. EXAM *J. Bry*

RECEIVED
01 NOV 29 AM 8:20
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**Articles of Incorporation
Of
CLEGAR, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with Chapter 607 and or Chapter 621 , F.S. (profit), hereby we adopt the following Articles of Incorporation.

Article I – NAME

The name of this corporation is: **CLEGAR, INC.**

Article II – DURATION

This corporation shall have perpetual existence, commencing on the date of filing.

Article III – PURPOSE

This corporation is organized for the purpose of engaging in the provision of services; in the import, export, purchase and sale of wholesale and retail goods and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

Article IV – CAPITAL STOCK

This corporation is authorized to issue three hundred (300) shares of no par value common stock. Said stock shall be issue pursuant to a plan under 1244 of the Internal Revenue Code of 1954 as amended by Small Business Tax Revision Act of 1958. All of said Stock shall be payable in cash, services or property other than stock or securities in lieu of cash at a just valuation to be determined by the Board of Directors.

Article V – THE PRINCIPAL PLACE OF BUSINESS

The business address of the corporation is:

5258 NW 114 Av # 102
Miami, Florida 33178

Article VI – INITIAL BOARD OF DIRECTORS

This corporation shall have two Directors initially whoever shall serve until their successor (s), if any, are selected at the shareholder's annual meeting. If and when so permanently constituted, the number of directors of the this corporation may be increased or decreased from time to time in the by-laws

If and when so permanently constituted, the number of directors of the this corporation may be increased or decreased from time to time in the by-laws but shall never be less than one. The names and address of the initials Directors of this corporation are:

Norma Clemente and Rosa Ana García
5258 NW 114 Av # 102
Miami, Florida 33178

Article VII – INITIAL OFFICERS

The names and address of the initial Directors, Secretary and Treasurer of this corporation are:

Norma Clemente and Rosa Ana García
5258 NW 114 Av # 102
Miami, Florida 33178

Article VIII – INCORPORATOR

The names and address of the persons signing these Articles of Incorporation are:

Norma Clemente and Rosa Ana García
5258 NW 114 Av # 102
Miami, Florida 33178

Article IX – INITIAL REGISTERED AGENT

The names and address of the initials registered agents of this corporation are:

Norma Clemente
5258 NW 114 Av # 102
Miami, Florida 33178

Article X – BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the shareholders of this corporation.

Article XI – RESTRICTIONS ON TRANSFER OF STOCK

Shares of capital stock of this corporation shall be issued initially at the first organizational meeting. Shares held by the initial shareholders may not be resold or otherwise transferred to other persons unless first offered to this corporation. The price and terms at which, and the time within which, those shares may be offered and sold shall be further specified by written agreement among all the shareholders of this corporation.

Article XII – MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporation powers shall be exercised by, or under the authority of the shareholders. Additionally, the business affairs of this corporation shall be managed under the direction of the shareholders.

Article XIII – MEETING BY CONFERENCE TELEPHONE

Shareholders, officers and directors of the corporation may participate in special or regular meetings of said individuals by means of conference telephone as provided by law.

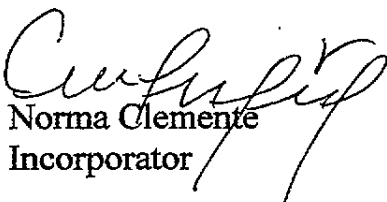
Article XIV – INDEMNIFICATION

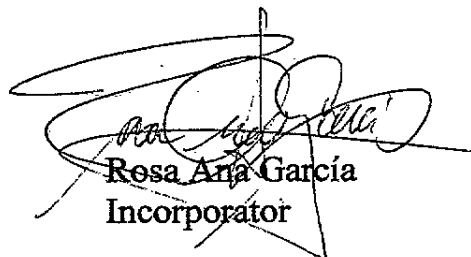
The corporation shall indemnify any officer, or any former officer, to the full extent permitted by law.

Article XV – AMENDMENT

Amendments to these Articles of Incorporation may be proposed by any member of the corporation and shall be adopted upon a majority vote of the shareholders.

IN WITNESS WHEREOF, them undersigned subscriber has executed these Articles of Incorporation this 8th day of November 2001.


Norma Clemente
Incorporator


Rosa Ana Garcia
Incorporator

ACCEPTANCE OF REGISTERED AGENT

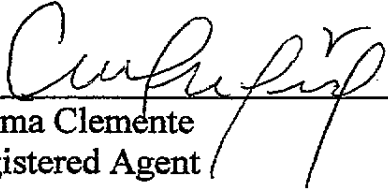
In pursuance of Chapter 607.34 Florida Statutes, the following are submitted in compliance with said Act:

Norma Clemente
5258 NW 114 Av # 102
Miami, Florida 33178

That CLEGAR, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of Miami, Dade County, Florida, has named as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

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



Norma Clemente
Registered Agent

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