

# PD2000092828

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## LAZARUS CORPORATE FILING SERVICE

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TERESA ROMAN ( TALLAHASSEE REPRESENTATIVE)

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02 AUG 27 PM 1:04  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. CLARI CORP.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

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<input type="checkbox"/>	NonProfit
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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
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<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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TALLAHASSEE FLORIDA

D. WHITE AUG 27 2002

Examiner's Initials

ARTICLES OF INCORPORATION

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TALLAHASSEE FLORIDA

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

ARTICLE I

The name of the corporation shall be: CLAURI CORP.

ARTICLE II

The purpose of this corporation is Bookkeeping and Tax Services according at the law of the United State of America.

ARTICLE III

The principal place of business and mailing address of this corporation is: 2450 Sw. 137 Ave. Suite 215, Miami, Florida, 33175.

ARTICLE IV

The number of shares of stock that this corporation is authorized to issue and have outstanding at any time is:

Number of Shares	Par Value	Class of Stock
1000	1.00	Common

ARTICLES V

The name and address of the initial registered agent is:  
Azriel M. Bender, 2450 Sw. 137 Ave. Suite 215, Miami, Florida, 33175.

ARTICLES VI

The name and address of the incorporator to these Articles of Incorporation is:

Name	Address
Azriel M. Bender	2450 Sw. 137 Ave. Suite 215 Miami, Florida 33175.

ARTICLE VII

The number of directors constituting the initial board of directors of the corporation shall be the number of person whose name are set forth below. The name and address of each member of the initial board of directors of the corporation who shall hold office until the first annual meeting of shareholders and his successor shall have been elected and qualified or until his earlier resignation, removal from office, or death, is:

Name	Address
Julio E. Palomino	2025 Brickell Ave. #1002 Miami, Florida 33129

The undersigned incorporator has executed these Articles of Incorporation on August 22 2002.

  
\_\_\_\_\_  
Signature

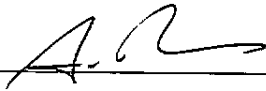
CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501. Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: CLAURI CORPORATION
2. The name and address of the registered agent and office is:  
Azriel M. Bender, 2450 Sw. 137 Ave. Suite 215, Miami, Florida, 33175.

HAS BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE



DATE

August 22. 2002

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