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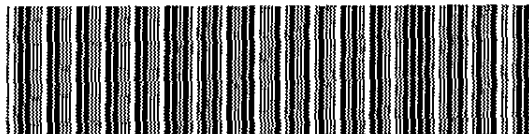
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RECEIVED  
02 OCT 24 PM 12:07  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE FLORIDA

FILED  
02 OCT 31 PM 2:00  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

W0230726

OFFICE USE ONLY(DOCUMENT #)

**LAZARUS CORPORATE FILING SERVICE**

**3320 S.W. 87 AVENUE**

**MIAMI, FLORIDA (305)552-5973**

**TERESA ROMAN ( TALLAHASSEE REPRESENTATIVE)**

OFFICE USE ONLY

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

1. CLARU CORPORATION  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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NEW FILINGS	
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<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<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	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

October 24, 2002

LAZARUS

SUBJECT: CLARU CORPORATION  
Ref. Number: W02000030726

We have received your document for CLARU CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Cynthia Blalock  
Document Specialist  
New Filing Section

Letter Number: 802A00058814

RECEIVED  
02 OCT 30 PM 3:27  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
CLARU GROUP CORPORATION

FILED  
02 OCT 31 PM 2:00  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FIRST: The name of this corporation is:  
CLARU GROUP CORPORATION

SECOND: The street address of the initial principal office of this corporation is:  
198 N.W. 37<sup>th</sup> Avenue  
Miami, FL 33125

THIRD: The period of its duration shall be perpetual existence.

FOURTH: The purpose is to engage in any activity or business permitted under the laws  
of the United States of America and the State of Florida.

FIFTH: The corporation shall have authority to issue 1000 shares of common stock,  
with \$1.00 par value.

SIXTH: The name and address of the initial registered agent of this corporation is:  
JOHN H. RUIZ, P.A.  
198 N.W. 37<sup>th</sup> Avenue  
Miami, FL 33125

SEVENTH: The number of directors constituting its initial Board of Directors is (2),  
whose name and address is:

JOHN H. RUIZ  
198 N.W. 37<sup>th</sup> Avenue  
Miami, Florida 33125

ADALBERTO CLARO  
5601 Collins Avenue, #602  
Miami Beach, Florida 33140

EIGHTH: The name and address of the incorporator is:

JOHN H. RUIZ, P.A.  
198 N.W. 37th Avenue  
Miami, FL 33125

NINTH: Members of the Board of Directors may participate in any meetings of said Board by means of conference telephone as provided by law, and/or may take action by written consent as provided by law.

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

ELEVENTH: The shares of the corporation may be issued pursuant to the provisions of Section 1244 of the Internal Revenue Code in order that the shareholders of the corporation may receive the benefits thereunder.

TWELFTH: The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors.

THIRTEENTH: The approval of the shareholders of this corporation to any plan or merger shall be required in every case, whether or not such approval is required by law.

FOURTEENTH: The shareholders of this corporation shall have the right to dissent from any corporate actions from which shareholders are entitled to dissent under the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 22<sup>nd</sup> day of October, 2002.

  
JOHN H. RUIZ, ESQ.

Acknowledgment of Registered Agent:


Having been named as Registered Agent to accept service of process as above, I hereby accept to act in said capacity and agree to comply with the requirements of law in said regard, including keeping open said office.

  
JOHN H. RUIZ, ESQ.

STATE OF FLORIDA )  
                                  )SS:  
COUNTY OF MIAMI-DADE )

BEFORE ME, the undersigned authority, personally appeared JOHN H. RUIZ, ESQ. who is to me well known and known to me to be the person described in and who subscribed the above Articles of Incorporation and Acknowledgement of Registered Agent, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Miami, in said County and State this 22 day of October, 2002.

  
NOTARY PUBLIC, STATE OF FLORIDA  
AT LARGE

MY COMMISSION EXPIRES:



**FILED**  
02 OCT 31 PM 2:00  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA