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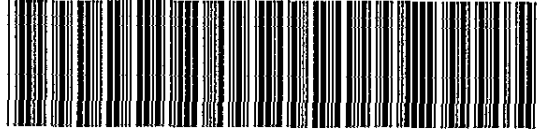
(Business Entity Name)

(Document Number)

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03 APR -7 PM 1:28
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DEPARTMENT OF REVENUE
CORPORATIONS

3-20-03

TRANSMITTAL LETTER

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

SUBJECT: CLAVELL & Associates Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee
☒ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: JOSE E. CLAVELL
Name (Printed or typed)

8590 NW 3rd lane #103
Address

Miami, FL. 33126
City, State & Zip

305-551-8100 Ext. 1429
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

OF

Clavell & Associates Inc.

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

ARTICLE I NAME:

The name of the corporation shall be:

Clavell & Associates Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address of this Corporation in the State of Florida is:

8590 NW 3rd Lane, Unit 103, Miami, FL 33126.

The Corporation retains the power of moving its office to any other address in Florida, as may from time to time be determined and authorized by its Board of Directors, with Branch Offices in such other cities, or countries, as may from time to time be authorized by its Board of Directors.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The Corporation may engage in any activity or business permitted under the Laws of the United States of America and/or the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

The aggregate number of shares which the Corporation is authorized to issue is 10,000. Such shares shall be Common Stock of a single class and shall have \$0.01 per value.

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CORPORATIONS
03 MAR -7 PM 1:28

ARTICLE V INITIAL OFFICERS/DIRECTORS

The name(s) and address(es):

The number of Directors may be altered from time to time by By-Laws adopted by the Shareholders. However, the Corporation shall have no less than one (1) Director at any time. The name and address of each person who is to serve as a member of the Initial Board of Directors is:

Jose Esteban Clavell (President)
8590 NW 3rd Lane, Unit 103, Miami, FL 33126.

Jose Ramon Clavell (Vice-President)
8610 Misty Springs Court, Tampa, FL 33635.

Carlos A. Castro (Marketing Director)
15901 SW 138th Terrace, Miami, FL 33196.

Milton Leonardo Villanueva (Artist/Management Relations
Director)
14815 Redcliff Dr. Tampa, FL 33625.

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is:


Jose Esteban Clavell (President)
8590 NW 3rd Lane, Unit 103, Miami, FL 33126.

ARTICLE VII INCORPORATORS

The name and address of the Incorporator is:


Jose Esteban Clavell (President)
8590 NW 3rd Lane, Unit 103, Miami, FL 33126.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent – Jose Esteban Clavell

MARCH 4, 2003
Date



Signature/Incorporator – Jose Esteban Clavell

MARCH 4, 2003
Date