

JUN-18-03 WED 5:23 PM

P. 1

Division of Corporations

Page 1 of 2

P03000067879

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000216771 3))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)205-0381

From: Account Name : FILINGS, INC.
Account Number : 072720000101
Phone : (850)385-6735
Fax Number : (954)541-4192

FILED
2003 JUN 19 AM 7:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

THE CLARIN GROUP, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

#3000016771

**ARTICLES OF INCORPORATION
OF
THE CLARIN GROUP, INC.**

ARTICLE I

The name of this corporation is:

THE CLARIN GROUP, INC.

ARTICLE II

The corporation may engage in or transact in any or all activity or business permitted under the laws of the United States and of the State of Florida. The specific purpose for which the corporation is formed is to provide real estate investments, purchases, sales, marketing, and promotions.

ARTICLE III

The corporation is authorized to issue and have outstanding at any one time an aggregate number of 500 shares of one class of common stock having a par value of One Dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

#3000016771

FILED
2003 JUN 19 AM 7:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

#03002216771

ARTICLE IV

INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors of the corporation shall be not less than one (1) and subject to increase or decrease in number by the Board of Directors from time to time.

ARTICLE V

The names and addresses of the members of the initial Board of Directors at this time are:

Bruce J. Clarin, President/
Director

8750 S. W. 144th Street
Suite 204
Miami, Florida 33176

Daniel Clarin, Vice-Pres./
Director

8750 S. W. 144th Street
Suite 204
Miami, Florida 33176

Melissa Clarin, Secretary/
Director

8750 S. W. 144th Street
Suite 204
Miami, Florida 33176

ARTICLE VI

PRINCIPAL OFFICE.

**INITIAL REGISTERED AGENT
AND INITIAL REGISTERED OFFICE**

The corporation's initial Registered Agent, Principal Office Address and Registered Office in the State of Florida is:

Bruce J. Clarin

8750 S. W. 144th Street
Suite No. 204
Miami, Florida 33176

#03002216771


JUN-18-03 WED 5:24 PM

#2000016771

P. 4

**ACKNOWLEDGMENT AND CONSENT
OF REGISTERED AGENT**

Having been named Initial Registered Agent to accept service of process on the corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.


Bruce J. Clarin

ARTICLE VII

INCORPORATION

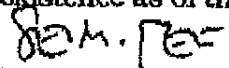
The name and address of the Incorporator executing these Articles of Incorporation is:

Steven M. Pena

7700 North Kendall Drive
Suite 408
Miami, Fl. 33156

ARTICLE VIII

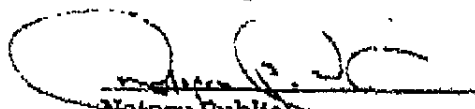
This corporation shall begin its existence as of the date of filing.


Steven M. Pena, Incorporator

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 13th day of June, 2003.


Notary Public
State of Florida

My commission expires:



#2000016771