

Division of Corporations Public Access System

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Division of Corporations

Fax Number : (850) 205-0381

From:

: EMPIRE CORPORATE KIT COMPANY Account Name

Account Number: 072450003255 Phone : (305)634-3694

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FLORIDA PROFIT CORPORATION OR P.A.

CLARIDAN, INC.

Certificate of Status	0
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Corporate Filing

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ARTICLES OF INCORPORATION

TALLAHASSEE FLORIDA

OF

CLARIDAN, INC.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I

The name of this corporation shall be: CLARIDAN, INC.

# **ARTICLE II**

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

#### **ARTICLE III**

The principal place of business of this corporation: 4630 COMMANDER DRIVE 1016, ORLANDO, FL 32822.

#### ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

## ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 1.000 shares common stock having an individual par value of \$10.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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## ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: DANIEL DIAZ DE LA ROCHA, 4630 COMMANDER DRIVE 1016, ORLANDO, FL 32822.

## **ARTICLE VII**

The name and address of the officers and initial board of directors shall be:

PRESIDENT/CEO
DANIEL DIAZ DE LA ROCHA

4630 COMMANDER DRIVE 1016 ORLANDO, FL 32822

#### **ARTICLE VIII**

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

Empire Corporate Kit of America, Inc. 2444 N.W 7th PLACE MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this <u>7TH</u> day of <u>OCTOBER</u>, 2003.

Ray Stormont Signing for

Empire Corporate Kit of America, Inc.

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

CLARIDAN, Inc.
Name of Corporation

2003 OCT -7 AM 8: 39
TÄLLAHASSEE FLORIDA

Having been named as registered agent and to accept service of process for the above stated Corporation at the place designated in the Articles of Incorporation, 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.

Daniel Diaz de la Rocha, Registered Agent for the Corporation

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