

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.

(((H040001151903)))

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

To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

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

Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

claramonte enterprises, inc.

Certificate of Status	0
/ Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

Edectropic Filing Mepu.

S0/1014

Comprate Filing

Public Access Help

451-51-500d 18:18

H 04000115198

ARTICLES OF INCORPORATION

 (\mathcal{S})

of

CLARAMONTE ENTERPRISES, INC.

ARTICLE I - CORPORATE NAME & ADDRESS

HAY 28 P 923 RETARY OF STATE WHASSEE, FLORED

The name and address of the corporation is Claremonte Enterprises.

Inc., 411 SE 3rd Terrace, Pompano Beach, FL 33060.

ARTICLE II - DURATION

The corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue ten thousand (10,000) shares of One Dollar (\$1.00) par value common stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal & registered office of this corporation is 411 SE 3rd Terrace, Pompano Beach FL, 33050 and the name of the initial registered agent of this corporation at that address is Alberto Claramonte.

Crystal S.H. Wong. CPA (954) 462-6045 1535 SE 17th Street Suite 206 Fort Lauderdale, FL 33316

H 04000715190

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one directors initially. The number of Directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one . The name and address of the initial directors of this corporation is:

Names

Alberto Claramonte

Address:

411 SE 3rd Terrace

Pompano Beach, FL 33060

Name:

Address:

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is Alberto Claramonte, 411 SE 3rd Tarrace, Pompano Beach, FL 33060.

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or rapeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 27th Day of May 2004.

Presiden

CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 507.34 of the Florida Statutes, the following is submitted, in compliance with said act:

First that Claramonte Enterprises, Inc.

desiring to organize under the laws of the State of Florida
with its principle office, as indicated in the Articles of
Incorporation at the City of Pompano Beach County
of Broward State of
Florida has named Alberto Claramonte
located at 411 SE 3rd Terrace
County of Broward , State of Florida, as its
agent to accept service of process within the state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of the said Act relative to keeping open said office.

West allowered

Registered Agent

20.9 JATOT

H 04000115190

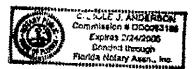
STATE OF FLORIDA:

Broward COUNTY OF

BEFORE ME. Public a Notary authorized to take acknowledgments in the state and county set forth above, personally appeared Alberto Claremonte known to me and known by me to be the person who executed the foregoing Articles of Incorporation, or who has produced identification as shown below and did take an oath and who acknowledged his/her execution of the foregoing Articles of Incorporation to be his/her free act and deed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal, in the state and county aforesaid, this 27th Day ٥£ May , 2004.

State of Florida at Large:



NOTARY CHECK ONE:

(V) PERSON SIGNING DOCUMENT P	ersonally known to ME.
() PERSON SIGNING DOCUMENT : FORM OF IDENTIFICATION:	
Type:	NAY 28 ARETARY AHASSEI
Serial No.:	
	STATE LORIDA
	H 04000115190

S0/S0.9