Florida Department of State Division of Cornerations

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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.

C-LOS CORPORATION.

D. WAITE NOW 17 2005

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ARTICLES OF INCORPORATION OF

C-LOS CORPORATION 2005 NOV 15 P 3: 25

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ARTICLE I - NAME

TALLAHASSEE, FLORIDA

The name of the corporation is C-LOS CORPORATION.

ARTICLE II - DURATION

The corporation shall have perpetual existence commencing on the date of filing.

ARTICLE III - PURPOSE

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida and under the laws of any other country in the world.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of One Dollar (\$1.00) par value common stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED AGENT

The name and address of the registered agent of this corporation is Kirk D. De Leon, Esquire, 44 West Flagler Street, Suite 325, Miami, Florida 33130.

ARTICLE VI - PRINCIPAL OFFICE OF THE CORPORATION

The principal office of the corporation will be located at 3791 SW 141 Avenue, Miami, Florida 33175.

ARTICLE VII - OFFICERS

The affairs of the corporation shall be managed by a Board of Directors and administered by a President, and Secretary, and such other officers as the Board of Directors shall deem desirable. Officers need not be Directors. The officers shall be elected by a majority of those Directors present at the first regularly scheduled meeting of the Board of Directors held each year at which a quorum is present. Each Officer shall serve until resignation or until elections are held at the following year's

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first regularly scheduled meeting of the Board of Directors at which a quorum is present.

The initial officer(s) of the corporation who shall serve until elections are held and address(es) is/are:

Carlos Sanchez, Jr. - President 3791 SW 141 Avenue Miami, Florida 33175

Carlos Sanchez, Sr. - Vice President 3791 SW 141 Avenue Miami, FL 33175

Evelyn Sanchez - Secretary 3791 SW 141 Avenue Miami, FL 33175

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) Director. The number of Directors may be increased or diminished from time to time by the By Laws, but shall never be less than one (1). The name and address of the directors of this corporation is:

Carlos Sanchez, Jr. - President 3791 SW 141 Avenue Miami, Florida 33175 Carlos Sanchez, Sr. - Vice President 3791 SW 141 Avenue Miami, FL 33175

ARTICLE IX - BY LAWS

The By Laws of this corporation may be adopted, altered amended or repealed by either the Stockholders or the Directors.

ARTICLE X - INDEMNIFICATION

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

ARTICLE XI - PREEMPTIVE RICHTS

Every stockholder, 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 or her pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which

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it is offered to others.

ARTICLE XII - INCORPORATOR

The name and address of the incorporator, who is also the person signing these Articles is:

Kirk D. De Leon, Esq. 44 West Flagler Street Suite 325 Miami, Florida 33130

ARTICLES XIII - <u>AMENDMENT</u>

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Article of Incorporation at Miami, Florida on the is day of November, 2005.

STATE OF FLORIDA)

COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, personally appeared Kirk D. DeLeon, who is personally known to me, to verify identity, and he subscribed the above Articles of incorporation and he did freely and voluntarily acknowledge before me according to the 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 official seal at Miami, Miami-Dade County, Florida, this b day of November, 2005.

My Commission Expires:

f the State

NOTARY PUBLIC STATE OF FLORIDA OF FIbrida at Large Jennifer Colina

Emires: OCT. 30, 2009 Bonded Taru Atlantic Bonding Co., Inc.

Commission # DD471311

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ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts to act in the capacity of Registered Agent for C-LOS CORPORATION and further agrees to comply with the provisions of all statutes relative to the proper and complete discharge of his duties.

Dated this b day of November, 2005.

KIRK D. DE LEON, ESQ.

FILED

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SECKRASSEE FLORIDA

This instrument was prepared by: Kirk D. De Leon, Esq. De Leon & De Leon, P.A. 44 West Flagler Street Suite 325 Miami, Florida 33130 (305) 374-5494

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