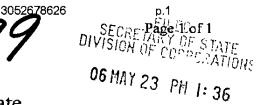
BUSINESS WORLD TRANS

Division of Corporations



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.

(((H060001413353)))

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

Division of Corporations

Fax Number : (850)205-0381

Account Name : BUSINESS WORLD TRANSACTIONS, INC.

Account Number: 104512000707

Phone : (305)266-4090 Fax Number : (305)267-8626

FLORIDA PROFIT/NON PROFIT CORPORATION

CLARA & CARLOS, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

HOLOOO/4/33/ DIVISION OF CORT DRATION
06 MAY 23 PM 1: 37

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: CLARA & CARLOS, CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4533 N.W. 4 ST. MIAMI, FL. 33126

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated □COMMON SHARES.□

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

CARLOS M. RIVERA 4533 N.W. 4 ST. MIAMI, FL. 33126

Prepared by: CARLOS M. RIVERA

4533 N.W. 4 ST. MIAMI, FL. 33126 305 3039314

Electronically Sent By: BUSINESS WORLD TRANSACTIONS, INC.

3850 S.W. 87 AVE. SUITE 307

MIAMI, FL. 33165 (305) 221-2340

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

CARLOS M. RIVERA 4533 N.W. 4 ST. MIAMI, FL. 33126 **DIRECTOR & PRESIDENT**

CLARA FELIZ 4533 N.W. 4 ST. MIAMI, FL. 33126 DIRECTOR & VICE PRESIDENT

The un	dersigned inc	orporator(s) has(hav	ve) executed these Articles of Incorporation this
19	day of	MAY	, 2006.
		_Carl	las M. Rivera
		Nole	Signature
			Signature
			Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: CLARA'S ENTERPRISES, CORP.
- 2. The name and address of the registered agent and office is:

CARLOS M. RIVERA 4533 N.W. 4 ST. MIAMI, FL. 33126

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.

(SIGNATURE)

(DATE) 5-19-06

PH 1: 37