

**Electronic Articles of Incorporation
For**

P06000149818
FILED
December 05, 2006
Sec. Of State
bmcknight

CLOS LATH, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

CLOS LATH, INC.

Article II

The principal place of business address:

21 PALM CIRCLE DR
LAKE ALFRED, FL. US 33850

The mailing address of the corporation is:

21 PALM CIRCLE DR
LAKE ALFRED, FL. US 33850

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

CLAUDIA MARTINEZ
21 PALM CIRCLE DR
LAKE ALFRED, FL. 33850

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: CLAUDIA MARTINEZ

Article VI

The name and address of the incorporator is:

CONSULTORIA LATINA DE FLORIDA CENTRAL, INC
P.O.BOX 450155

KISSIMMEE, FL 34745-0155

Incorporator Signature: FRANCISCO RAMOS

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
CLAUDIA MARTINEZ
21 PALM CIRCLE DR
LAKE ALFRED, FL. 33850 US

Title: VP
OSCAR MARTINEZ
21 PALM CIRCLE DR
LAKE ALFRED, FL. 33850 US

Article VIII

The effective date for this corporation shall be:

12/08/2006