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320 SW 87TH AVENUE		
MAMI, FL 33165 (305) 552-59	73	
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ORPORATION NAME(S) & DOCUME	ENT NUMBER(S), (if known):	
KIARA CORP.		
(Corporation Name)	(Document #)	
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NEW FILINGS	<u>AMENDMENTS</u>	
Profit		
Not for Profit	Amendment Resignation of R.A., Officer/Director	
Limited Liability	Change of Registered Agent	•
Domestication Other	Dissolution/Withdrawal	
	Merger	
OTHER FILINGS	REGISTRATION/QUALIFICATION	
Annual Report	Foreign .	
Fictitious Name	Limited Partnership	:
	Reinstatement Trademark	
	Other	

Examiner's Initials

ARTICLES OF INCORPORATION

The name and mailing address of this corporation shall be:

KIARA CORP.

9794 N.W. 127 Terrace

Hialeah Gardens Florida 33018

#### ARTICLE II - DURATION

This componation is to exist perpetually. It shall commence its existence upon the signing of these Articles of Incomponation by the initial subscribers.

#### ARTICLE III - PURPOSE

This componation is organized for the purpose of transacting any and alt lusiness permitted under the laws of the United States of America and the laws of the State of Florida.

#### ARTICLE IV - CAPITAL STUCK

This componation is authorized to issue 500 (FIVE HUNDRED) shares \$1.00 (ONE DOLLAR) per value.

Shares may be issued for such consideration as is determinated from time to time by the stockholders.

This power which is hereby reserved unto the stockholders by right, may, and it is hereby delegated, unto the Board of Directors. The Board may issue the shares of this corporation for such consideration as is determined from time to time by the Board, unless and until the stockholders by affirmative action communicate to the Board, in writing, their decision to determine the consideration for the issuance of non-issued or sale of treasury shares. This action by stockholders will not affect prior action by the Board.

The consideration for the issuance of shares or for the disposal of treasury shares may be paid, in whole or in part, in cash on other property, tangible or intangible, or in labor or services actually performed for the corporation. Shares may not be issued until the full amount of the consideration for which shares are to be issued shall have been received by the corporation, such shares shall be deemed to be fully paid and honassesseable.

### 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 be already holds.

shall have the right to purchase this pro ratushare thereof (as nearly us 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 registered office of this componation 9794 N.W. 127 Terrace, Hialeah Gardens, Florida 33018 and the name of the initial registered agent of this componation at that address ELEANA M. CRUZ

#### ARTICLE VII' - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) Director (s) initially. The number of Directors may be increased or diminished from time to time in such marrer as may be prescribed by the By-laws but shall never be less than one (1).

#### ARTICLE VIII - INITIAL DIRECTORS

The name and street address of each of the members of the initial Board of Directors of this corporation is:

Name

Address

ELEANA M. CRUZ, PRESIDENT (OWNER 100% OF SHARES)

9794 N.W. 127 Terrace, Hialeah Gardens, Florida 33018

#### ARTICLE IX - INDEMNIFICATION

The conporation shall indemnify and hold harmless any person who shall serve at any time hereafter as a Director on Officer of the componation, and any person who serves at the request of this componation, as a director on officer of any other componation, from and against any and all claims and liabilities to which such person shall become subject by reason of his baving heretofore on hereafter taken on omitted by him as such director on officer, and shall reimburse each such person for all legal and other expenses provided that no person shall be indemnified against, on be reimbursed for any expenses incurred in connection with any claim on liability as to which it shall be adjudged that such officer, on director is liable for negligence on willful misconduct in the performance of his duties.

The rights accruing to any person under the foregoing provisions shall not exclude any other right to which he may be lawfully entitled or shall

anything herein contained restrict the night of the componation to indemnify on reimburse such person in any proper case even though not specifically never provided for.

No contract on other transaction between this conporation and any other econonation, and no act of this componation shall in any way be affected on invalidated by the fact that any of the directors of the composation are necesmanily on otherwise interested in, on are director on officers of such other componation; any director individually, on any firm of which any director may is a member, may be a party to, or may be pecuriarily or otherwise interested In any contract on transaction of the comproation, provided that the fact that 2000 such firm so interested shall be disclosed on shall have been known to the Bound of Directors of such members thereof as shall be present at any meeting of the Dound at which action upon any such contract on transaction shall be taken. will any director of the corporation who is also a director or officer of ouch ourer composation on is so interested may be counted in determining the existence of a quonum at any meeting of the Board of Directors of the comporation which shall authorize any such contract on transaction, and may vote thereat to vulnorize any such contract on transaction, with the like force and effect as If he were not such director or officer of such other comporation or not so rierested.

#### ARTICLE X - REMOVAL OF DIRECTOR

Any director on the entire Board of Directors may be removed, with on without cause, by a vote of the holders of a majority of the shares then entitled to vote at an election of Directors, at a special meeting of shareholders, called expressly for that purpose.

#### ARTICLE XI - INCORPURATORS

The name and street address of each subscriber of these Articles of Inconposation is:

1 une

ELEANA M. CRUZ, PRESIDENT

Address

9794 NW 127 Ter, Hialeah Gardens Florida 33018

#### ARTICLE XII - BY-LAWS

The power to adopt, alter, amend, on repeal By-Laws shall be voted in the Board of Directors, By-Laws adopted by the Board of Directors may be repeated or changed and new By-Laws may be adopted by the shareholders, and the share
. colders may prescribe in any By-Laws made by them that such By-Laws shall not

is allered, amended, or repealed by the Board of Directors.

#### ARTICLE XIII - POWERS

This componation shall have all powers neccessary on convenient to effect the purposes and enumerated in the Florida General Componation Act.

All components powers shall be exercised by on under the authority of, and the lusiness and affairs of this componation shall be amunged under the direction of the Board of Directors.

#### ARTICLE XIV - AMENDMENT .

Trese Articles of Incorporation may be amended in the marrier provided by item. Every amendment shall be approved by the Board of Directors, proposed by the stockholders and approved at a stockholders meeting a majority of the stock extitled to vote thereon.

IN WITHESS WHEREOT, the undersigned subscribers have executed these Articles of Incorporation this 16 day of January of 2007.

Claux m. CRUZ, PRESIDENT

## 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.

The name of the corporation is:

KIARA CORP.

(must include suffix)

The name and address of the Registered Agent and office is:

ELEANA M. CRUZ

(name)

9794 N.W. 127 Terrace

(P.O. Box or Mail Drop Box NOT Acceptable)

Hialeah Gardens Florida 33018

(City/State/Zip Code)

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 appointed 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 of Registered Agent

January 16, 2007

Date