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.

(((H070000496263)))



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

To:

Division of Corporations

Fax Number : (850)205 0381

Account Name . FMPIRE CORPORATE KIT COMPANY

Account Number: 07/240003255
Phone : (305) 634-3694

: (305) 634-3694 : (305) 633-9696 Pax Number

FLORIDA PROFIT/NON PROFIT CORPORATION

CLAUDIO LI, P.A.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

1 0/1

2/23/2007 1:09 PM

TANKER 23 MIN. 27



H07000049626

ARTICLES OF INCORPORATION OF:

CLAUDIO LI, P.A.

14813 SW 50 Court Davie, Florida 33331-2865

ARTICLE I: COMPANY NAME

The name of the Corporation shall be CLAIMIO LI, P.A.

ARTICLE II: PRINCIPAL PLACE OF BUSINESS

The mailing address and street address of the principal office of the Corporation shall be 14813 SW 50 Court, Davie, Florida 33331-2865.

ARTICLE III: PURPOSE

This Corporation is organized for the business of transacting any and all business permitted under the laws of the United States of America and the laws of the State of Florida, including but not limited to consulting, marketing, and real estate sales and investment.

ARTICLE IV: CAPITAL STOCK

This Corporation is authorized to assue one hundred (100) shares of one dollar (\$1.00) par value all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote. Shares may be issued for such consideration as is determined from time to time by the stockholders.

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.

H070000 49426

Articles of Incorporation Claudio Li, P.A.

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 Comporation, such shares shall be deemed to be fully paid and non-assessable.

ARTICLE V: DIRECTORS AND OFFICERS

The names, addresses and titles of the first Board of Directors and Officers of this Corporation are:

Claudio Li

14813 SW 50 Court

(President and Sole Shareholder)

Davie, Florida 33331-2865

ARTICLE VI: REGISTERED AGENT

The street address of the initial Registered Office of this Corporation is 14813 SW 50 Court, Davie, Florida 33331-2865, and the name of the Registered Agent of this Corporation at that address is Claudio Li.

ARTICLE VIL INCORPORATOR

The name and street address of the incorporator is:

Claudio Li

14813 SW 50 Court.

Davie, Florida 33331-2865.

ARTICLE VIII: DURATION AND EFFECTIVE DATE

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

ARTICLE IX: CORPORATE DERT

The private property of the shareholders shall not be subject to the payment of any corporate debt to any extent whatsoever.

H07000049626

ARTICLE X: POWERS OF DIRECTORS

The directors of the Corporation may transact business, borrow, tend, deal or contract with the Corporation and with other persons competent and authorized to enter into contract to full extent but only subject to the limitations and provisions of the laws of the State of Florida and the laws of the United States.

Having been named Registered Agent to accept service of process for the above stated Corporation at the place designated in this certificate, I am familiar with and accept the appointment as Registered Agent and agree to act in this capacity.

Dote

Pursuant to the laws of the State of Florida. Claudio Li, Incorporator, who is a natural person competent to contract and whose signature appears below, submits these Articles of Incorporation for CLAUDIO LL P.A.

Claudio La Incorporator

2/16/07

2/16/07

FILED

2007 FEB 23 AH IO: 27

SECRETARY OF STATE
TALLAHASSEF, FI DOIN,

Articles of Incorporation Claudio Li, P.A.