Division of Corporations 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.

(((H100001130113)))



H1000001130113ABCI

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)617-6381

From:

Account Name : Li

: LAZARUS CORPORATE FILING SERVICE,

Account Number : I20000000019

: (305)552-5973

Phone Fax Number

: (305)220-1440

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Smail.	Address:			

FLORIDA PROFIT/NON PROFIT CORPORATION CL 05 CORPORATION

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

10 MAY 10 PM 2: 59

Electronic Filing Menu

Corporate Filing Menu

3052201440

H10000113011

FILED

ARTICLES OF INCORPORATION Of

10 MAY 10 AH 11: 09

CL 05 CORPORATION

SECRETARY OF STATE TALLAHASSEE FLORIDA

ARTICLE I

THE NAME OF THE CORPORATION IS: CL 05 CORPORATION

ARTICLE II

THE CORPORATION MAY ENGAGE IN OR TRANSACT IN ANY OR ALL ACTIVITY OF BUSINESS PERMITED UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE III

THE CORPORATION IS AUTHORIZED TO ISSUE AND HAVE OUTSTANDING AN AGREGATE NUMBER OF TEN THOUSAND (10,000) SHARES OF ONE CLASS OF COMMON STOCK HAVING A PAR VALUE OF ONE (\$1.00) DOLLAR PER SHARE.THIS CONSIDERATION TO BE PAID FOR EACH SHARE OF STOCK SHALL HE FIXED BY THE BOARD OF DIRECTORS.

ARTICLE IV

ALL SHAREHOLDERS OF THE CORPORATION SHALL BE VESTED WITH FULL PREEMTIVE RIGHTS.

ARTICLE V

THE CORPORATION INITIAL REGISTERED AGENT AND REGISTERED OFFICE OF THE STATE OF FLORIDA IS:

CARLOS QUERALES 581 STONEMONT DR. WESTON, FLORIDA 33326

THE INITIAL PRINCIPAL OFFICE IS:

581 STONEMONT DR. WESTON, FLORIDA 33326

HAVING BEEN NAMED INITIAL REGISTERED AGENT FOR THIS CORPORATION, I HEREBY ACCEPT SUCH AND COMSENT TO ACT IN THIS CAPACITY AND AGREE TO COMPLY WITH ALL THE REQUIREMENTS OF THE LAW PERTAINING THERETO.

PROTESTINGS ACREM

H10000113011

H10000113011

ARTICLE VI

THE NUMBER OF DIRECTORS CONTITUTING THE INITIAL BOARD OF DIRECTORS OF THE CORPORTATION IS TWO , THE NUMBER OF DIRECTORS MAY BE INCREASED OR DECREASED TROM TIME TO TIME BY THE BY-LAWS, BUT SHALL NEVER BE LESS THAN ONE.

ARTICLE VII

THE NAME AND ADDRESS OF THE MEMBER OF THE BOARD OF DIRECTORS

ARE

CARLOS QUERALES

581 STONEMONT DR

WESTON, FLORIDA 33326

SANDRA CALVANO

581 STONEMONT DR

WESTON, FLORIDA 33326

ARTICLE VIII

THE NAME AND ADDRESS OF THE INCORPORATOR EXECUTING THESE ARTICLES OF INCORPORATION IS:

CARLOS QUERALES 581 STONEMONT DR. WESTON, FLORIDA 33326 3052201440

H10000113011

ARTICLE IX

10 MAY 10 AM 11: 09

THE NAMES, ADDRESS AND TITLES OF THE DIRECTORS/OFFICERS ARECCRETARY OF STATE TALLAHASSEE FLORIDA

CARLOS QUERALES

581 STONEMONT DR

WESTON, FLORIDA 33326......OFFICER/PRESIDENT

SANDRA CALVANO

581 STONEMONT DR

WESTON, FLORIDA

.....OFFICER/VICE PRESIDENT

STATE OF FLORIDA

H10000113011