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.

(((H10000209609 3)))



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 : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone

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

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

Email	Address:			

FLORIDA PROFIT/NON PROFIT CORPORATION claro management, inc.

Certificate of Status	0		
Certified Copy	1		
Page Count	05		
Estimated Charge	\$78.75		

Electronic Filing Menu

Corporate Filing Menu

Help

9/22/2010

https://efile.sunbiz.org/scripts/efilcovr.exe

PAGE 01/05

EMBIKE COKE KIL

9696889908

pr:er 0102/22/60

(5)

ARTICLES OF INCORPORATION OF:

CLARO MANAGEMENT. INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following amended Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

CLARO MANAGEMENT, INC.

ARTICLE II - PRINCIPAL OFFICE

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

8840 NW 30TH STREET UNIT 9-1 CORAL SPRINGS, FL 33065

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any time is:

One Thousand (1000) shares

ARTICLE IV - REGISTERED AGENT AND ADDRESS

The name and address of the registered agent is:

CLAUDIA M HIGUITA 8840 NW 30TH STREET UNIT 9-1 CORAL SPRINGS, FL 33065

> Prepared by: Firmo Maldonado c/o Regiones Unidas 8010 W. Sample Road Coral Springs, FL 33065 Phone (954) 344-3555

> > H10000209609

ARTICLE V - INCORPORATOR (S)

The name and address of the incorporator to these articles of incorporation is:

CLAUDIA M HIGUITA 8840 NW 30TH STREET UNIT 9-1 CORAL SPRINGS, FL 33065

ROBERTO QUINTANA 8840 NW 30TH STREET UNIT 9~1 CORAL SPRINGS, FL 33065

ARTICLE VI - OFFICERS AND/OR DIRECTORS

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

Tile: P ROBERTO QUINTANA 8840 NW 30TH STREET UNIT 9-1 CORAL SPRINGS, FL 33065

Tile: VP CLAUDIA M HIGUITA 8840 NW 30TH STREET UNIT 9-1 CORAL SPRINGS, FL 33065

The undersigned has(have) executed these Articles of Incorporation this 21^{κ} day of September, 2010.

ROBERTO QUINTANA/President

CLAUDIA M HIGUITA/Vice-President

PAGE 03/05

EMPIRE CORP KIT

09/22/2010 13:14 3056339696

CERTIFICATE OF DESIGNATION REGISTERED AGENT REGISTERED OFFICE

Pursuant to the provisions of section 607-0501, 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:

CLARO MANAGEMENT, INC.

2. The name and address of the registered agent and office is:

CLAUDIA M HIGUITA 8840 NW 30TH STREET UNIT 9-1 CORAL SPRINGS, FL 33065

I hereby am familier with and accept the duties and responsibilities as Registered Agent.

Signature:

Date: September 21st, 2010

10 SEP 22 AM II: 16
SECRETARY OF SAME

410000209609

ACCEPTANCE OF REGISTERED AGENT

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

Sianature:

Date: September 21st, 2010

10 SEP 22 AH III: 18

H10000209609