Division of Corporations



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Florida Department of State

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FLORIDA PROFIT/NON PROFIT CORPORATION CLAS CONSULTING, INC

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ARTICLES OF INCORPORATION

OF

CLAS CONSULTING, INC

The undersigned incorporators desire to form a corporation pursuant to Chapter 607, Florida Statutes and hereby adopt the following articles of incorporation for such corporation.

ARTICLE I

NAME: The name of the corporation shall be:

CLAS CONSULTING, INC

<u>ARTICLE II</u>

PURPOSE AND POWER: The purpose for which the corporation is formed is to engage in any activity and business permitted under the laws of the State of Florida.

ARTICLE III

PRINCIPAL OFFICE: The address of the corporation's principal office shall be:

10940 S.W. 141 AVENUE MIAMI, FL 33186

ARTICLE IV

INCORPORATOR(S): The name and address of the incorporator(s) is (are):

CARLOS APARICIO 10940 S.W. 141 AVENUE MIAMI, FL 33186 11 AUG 18 PM 3: 59

ARTICLE V

DIRECTORS: The number of directors constituting the corporation's initial

Board of Directors is (are) one whose name and addresses is (are):

CARLOS APARICIO 10940 S.W. 141 AVENUE MIAMI, FL 33186

OFFICERS: The officers of the corporation will be as follows:

President:

CARLOS APARICIO 10940 S.W. 141 AVENUE, MIAMI, FL 33186

Vice President: BEATRIZ APARICIO 10940 S.W. 141 AVENUE, MIAMI, FL 33186 Secretary:

BEATRIZ APARICIO 10940 S.W. 141 AVENUE, MIAMI, FL 33186

Treasurer:

CARLOS APARICIO 10940 S.W. 141 AVENUE, MIAMI, FL 33186

ARTICLE VI

SHARES OF STOCKS: The aggregate number of shares of stock the corporation

is authorized to issue is **100** shares which shares shall be common stock having. **\$1.00** par value.

ARTICLE YII

DURATION: The duration of the corporation shall be perpetual.

ARTICLE VIII

REGISTER AGENT: The name and address of the permanent registered agent is:

CARLOS APARICIO 10940 S.W. 141 AVENUE MIAMI, FL 33186

IN WITNESS THEREOF, We have executed these articles of Incorporation in Miami-Dade County, Florida on this 16th day of August, 2011.

CARLOS APARICIO

SWORN AND SUBSCRIBED before me on this 16th day of August, 2011

ANGEL D. CORDOVA

NOTARY PITRITC. State of Florida

In compliance with section 607.034 of the Florida Statutes, the following is submitted:

desiring to organize or qualify under the laws of the State of Florida, with its principal

place of business in the City of MIAMI county of MIAMI DADE. State of Florida has

name CARLOS APARICIO. located at 10940 S.W. 141 AVENUE, MIAMI, FL 33186 as

its agent to accept service of process within the State of Florida.

Mailing address is: 10940 S.W. 141 AVENUE MIAMI, FL 33186

<u>ACKNOWLEDGMENT</u>

Having been name to accept service of process for the above mentioned corporation, at the place designated in this Certificate. I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation and agree to act in this capacity, and further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

Dated this 16th day of August, 2011

CARLOS APARICIO REGISTERED AGENT