## P95000050887

·			• • •
Julio Pas  ATTORNEY ATT	T LAW	OFFICE USE ONLY	•
	, Fl. 33146-1424		
		70000151695 -06/20/9501021005 ****122.50 ****122.	
CORPORATION NAI	ME(s) & DOCUMENT NUMB	BER(S) (if known):	
1		•	
(Corporation Name)		(Document #)	
2. (Corpora	don Name)	(Document #)	
3			
	tion Name)	(Document #)	
4. (Corpora	don Name)	(Document #)	•
Walk in F	ick up time	Certified Copy	
Mail out	Will wait Photocopy	Certificate of Status	
NEW FILINGS	AMENDMENTS.		
Profit	Amendment		
NonProfit	Resignation of R.A., Officer/I	Director	
Limited Liability	Change of Registered Agent		
Domestication	Dissolution/Withdrawal		
Other	Merger	784, 502, 706, 6	148
OTHER FILINGS	REGISTRATION/	<b>40</b>	
Annual Report	QUALIFICATION	784 500 706,6	71
Fictitious Name	Foreign	1011 3001	
Name Reservation	Limited Partnership		

Examiner's Initials

Reinstatement Trademark

Other

CR2E031(10/92)



## FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

June 22, 1995

CLARIVELL CORPORATION 250 BIRD RD. SUITE 301 CORAL GABLES, FL 33146-1424

We have received your document for CLARIVELL CORPORATION and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the sarne as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name release call (904) 488-9000.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6926.

Sheldon Bream Pocument Specialist

Letter Number: 795A00030673

## ARTICLES OF INCORPORATION

ARTICLE 1 - MYECUTION: Undersigned hereby execute(s) and acknowledge(s) these Articles of Incorporation, in order to organize and incorporate a business for profit under the Corporate name (\*1) and at the initial business address (\*2) stated in ARTICLE XIII.

ARTICLE II - PURPOSE(S) AND OBJECT(S): The Corporation is formed pursuant to the specific Law (\*3) and for the purpose(s) or object(s) of (\*4) stated in ARTICLE X111. The Corporation may engage in the stated business or specific profession and in any other transaction or business, permitted under the laws of the United States and of this State.

ARTICLE III - DURATION: The duration of this Corporation shall be perpetual. Corporate existence shall commence (\*5) stated in ARTICLE XIII, provided that all of the requirements of the law are met.

ARTICLE IV - REGISTERED OFFICE - AGENT: The name of the Registered Agent (\*6) and the street address of the Registered Office (\*7) are stated in ARTICLE XIII.

ARTICLE V - NUMBER OF DIRECTORS: The number of Directors constituting the initial Board of Directors, (\*8) if any, are stated in ARTICLE XIII. The number of the Board of Directors, if any, shall be determined, from time to time, by the By-Laws.

ARTICLE VI - SHARES: The number of authorized shares (\*9), whether such shares shall be Par Value or No Par Value (\*10) and the class of shares which are authorized (\*11) are stated in ARTICLE XIII.

ARTICLE VII - INCORPORATOR(S) AND DIRECTOR(S): The name and address of each Incorporator (\*12) and the name and address of each Member of the initial Board of Directors (\*13) are stated in ARTICLE XIII.

ARTICLE VIII - BROADEST POWERS; INCORPORATION BY REFERENCE: The Corporation small have the broadest powers to do any and all things necessary, suitable, convenient, or proper for the accomplishment of any of the Purposes or the attainment of any of the Objects enumerated, or which, at any time, appear conducive or expedient for the protection or benefit of the Corporation either as holder of, or as to its interest in, any property or otherwise, with all the powers now or hereafter conferred, by the laws of this State, upon Corporations incorporated hereunder.

ARTICLE IX - INDEMNIFICATION: The Corporation shall indemnify and hold harmless, any Party to a threatened, pending or completed action, suit, or proceeding, arising out of contract (as distinguished from tort), other than an action by, or in the right of, the Corporation, because he/she is or was a Director or Executive Officer thereot, against expenses (including attorneys' fees), judgments and amounts paid in settlement, actually and reasonably incurred in connection therewith, including appeals thereof, if he/she acted in good faith and in a manner, he/she reasonably believed to be in, and not opposed to, the best interests of the Corporation.

ARTICLE X - GENERAL: A. Shareholders shall not have a preemptive right to acquire unissued or treasury shares of the Corporation or its securities that are convertible into, or carry a right to subscribe to or acquire shares, unless otherwise stated (\*14) in ARTICLE XIII.

B. Cumulative voting shall not be permitted unless otherwise stated (\*15) in ARTICLE XIII.

ARTICLE XI - ACCEPTANCE BY REGISTERED AGENT: The Party named (Individual or Corporation) (\*6) in ARTICLE XIII agrees: to act as Registered Agent, and as such, to accept Service of Process; to keep the Registered Office open during the hours prescribed by Law; and to post such Agent's name and the name of any other Officers of the Corporation authorized by Law to accept Service of Process, at the address stated in this State, in some conspicuous place in the Registered Office, as required by Law.

ARTICLE XII - SPECIAL PROVISIONS: special Provisions are stated at (\*16) in ARTICLE XIII.

	ARTIC	TE XIII (= INDEX )		<b>E</b> 7 3 3 3 5		
(•1)	MARIO EMMANUEL, CORPORATION		Name			
•	45 N.W. 25 AVENUE MIAMI, FLORIDA 33125 GENERAL INCORPOKATION ACT	FILED	:Address	11		
	TO BO AND AND ALL THINK'S NOT CONTRADY	95 JUN 29 PM 1: 41 SECRETARY OF STATE TALLAHASSEE, FLORIDA	:Applicable Statute of Incorporation :Specific Business or Licensed-Certified Professional	111		
	(*5) UPON THE FILING OF THESE ARTICLES OF INCORPORATION.					
	MARIO AMARAL 45 N.W. 25 AVENUE		:Name of Registered Agent	JIV JIII		
(*8	ONE		:Address of Registered Office :Number of Inicial	114		
• -	ONE THOUSAND	:	Directors :Number of-Authorized Shares	171		
•	\$1.00 EACH PAR VALUE		:\$ Par Value or no Par Value	JVI		
	1)COMMON, VOTING		:Class of Shares	AAT		
(#1	2)MARIO AMARAL MIAMI, FLORIDA 33125		:Name and address of each incorporator	JATI		
(*1	3,MARIO AMARAL 45 N.W. 25 AVENUE MIAMI, FLORIDA 33125		:Name and address of each Member of the Initial Board of Directors	<b>1VII</b>		
				1.22		
(*1	4) 5) 6)		:Preemptive Rights :Cumulative Voting :Special Provisions	1X 1X 1XII		
<b>(*6</b>	Acceptance by Registered Agent MARIO AMARAL	NARIO AMARAL	Livil INCORP	ORATOR		
	TE OF FLORIDA  NTY OF DADE			ORATOR.		
· .	foregoing instrument was acknowledge MARIO AMARAL, personally known, who	d before me on JUNE of	111CORP	ORATOR		
	OFFICIAL NOTARY SEAL JULIO PASTORIZA NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC295381 MY COMMISSION EXP. JUNE 17, 1997	JULIO PASTORIZ	Deigh Notary	Public		