



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

August 7, 1995

PEREZ & ASSOC.

MIAMI, FL

SUBJECT: CLARA & SONS CLEANERS, INC.

REF: W95000015820

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Loria Poole Corporate Specialist

FAX Aud. #: H95000008607 Letter Number: 995A00036843

Division of Corporations - P.O. Box 6327 - Tallahassee, Florida 32314

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FAX AUDIT #H95000008607

# ARTICLES OF INCORPORATION OF CLARA & SONS CLEANERS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being a natural person and competent to contract, for the purpose of establishing a corporation under the Florida Business Corporation Act, Chapter 607, hereby adopts the following Articles of Incorporation and does hereby certify that:

# ARTICLE I - CORPORATE NAME AND ADDRESS

The name of the Corporation formed hereunder shall be: CLARA & SONS CLEANERS, INC. and the principal place of business is located at 13379 SW 42nd. St., Minmi, Florida 33175.

# ARTICLE II - NATURE OF BUSINESS

The purpose of the corporation created hereunder shall be to engage in and transact any and all business permitted under the laws of the United States of America and the State of Florida.

### ARTICLE III - DURATION

The Corporation created hereunder shall continue as a separate entity, independent of its members, for all purposes, for a period that shall be perpetual or until dissolved by a vote of majority of the shareholders. On dissolution of the Corporation created hereunder, the Corporate property and assets shall, after payment of all debts of the Corporation, be distributed to the shareholders pro rata, each shareholder to participate in the distribution in direct proportion to the number of shares held by him.

#### ARTICLE IV - CAPITAL STOCK

The total number of shares of stock which the Corporation hereunder shall be authorized to issue shall be FIVE HUNDRED (500) shares. Said shares of stock shall be of a single class and shall have a par value of \$1.00 per share.

Prepared By: Perez & Associates 1019 SW 67th Avenue Miami, FL 33144 Fx: (305) 264-9865

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# ARTICLE V - INITIAL BOARD OF DIRECTORS

This Corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by By-Laws but shall never be less than one. The name and address of the initial director of this Corporation is:

Ciara I. Gonzalez President/Secretary/Treasurer 4587 SW 128th. Ct. Miami, Florida 33175

The member of this first Board of Directors shall hold office for the first year of existence of this Corporation, or until a successor is elected or appointed and has qualified, whichever occurs first.

# ARTICLE VI - INCORPORATORS

The name and post office address of the incorporator executing these Articles of Incorporation is as follows:

Clara I. Gonzalez
President/Secretary/Treasurer
4387 SW 128th. Ct.
Miami, Florida 33175

### ARTICLE VII - BY-LAWS ..

By-Laws may be repealed or amended, and new By-Laws may be adopted by either the Board of Directors or the Shareholders, but the Loard of Directors may not amend or repeal any By-Laws adopted by the Shareholders, if the Shareholders specifically provide that such By-Laws are not subject to amendment or repeal by the Directors.

### ARTICLE VIII - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in the Articles of Incorporation Act, except that this Corporation shall not have the power to sell, mortgage, or pledge all or substantially all of its property and assets without prior Shareholder's approval.

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### ARTICLE IX - REGISTERED AGENT

The Registered Agent of this Corporation and registered office in the State of Florida shall be: Clara I. Gonzalez

96 Perez & Associates 1019 SW 67th Avenue Miami, Florkia 33144

### ARTICLE X - ADDITIONAL CORPORATE POWERS

In furtherance and not in limitation of the general power conferred by the laws of the State of Florida and the purposes and objects hereinabove stated, the Corporation shall have the following powers:

- (a) To enter into, or become a partner in, any arrangement for sharing profits, union, interest, or corporation, joint venture, or otherwise, with any persons, firm, or corporation.
- (b) At its option, to purchase and acquire any or all of its stock owned and held by any Shareholder who should derire to sell, transfer, or otherwise dispose of its shares in accordance with the By-Laws adopted by the Shareholders of the Corporation setting forth the terms and conditions of such purchase; provided however, that the capital of the corporation is not impaired.
- (c) At its option, to purchase and acquire the shares owned and held by any Shareholder who dies, in accordance with the By-Laws adopted by the Shareholders of the corporation setting forth the terms and conditions of such purchase; provided, however, that the capital of the corporation is not impaired.
- (d) To enter into for the benefit of its employees, one or more of the following:
  - (i) A Pension Plan;
  - (li) A Profit-Sharing Plan;
  - (iii) A Restricted Stock Option Plan;
  - (iv) A Medical Reimburscment Plan;
  - (v) Other Retirement or Incentive Compensation Plan.
- (e) To elect to issue Sec. 1244 stock.

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#### ACKNOWLEDGEMENT OF REGISTERED AGENT

I, Clara I. Gonzalez, the undersigned, named as Registered Agent in the Articles of Incorporation of CLARA & SONS CLEANERS, INC., do hereby accept the designation as Registered Agent and agree to comply with all the duties and which are required under Florida Law for serving in the position of Registered Agent of said Corporation.

DATED at Miami, Dade County, Florida this 4th day of August of 1995

Chra I. Gonzalez

IN WITNESS WHEREOF, the undersigned as subscribing incorporator, has hereunto set her hand and seal this 4th day of August of 1995; for the purpose of forming this Corporation under the laws of the State of Florida, and hereby make and file the Articles of Incorporation with the Secretary of State, thereby certifying that the facts herein stated are true and accurate to the best of her knowledge, information and belief,

Clara I. Gonzalez

President/Secretary/Treasurer

PAX AUDIT #II9500008607

# ACKNOWLEDGEMENT OF SIGNATURES

STATE OF FLORIDA

SS.

COUNTY OF DADE

BEFORE ME, a Notary Public duly authorized to make acknowledgments personally appeared Clara I. Gonzalez, who after being by me duly sworn, deposes and says that she is the person described as Incorporator in the foregoing Articles of Incorporation and who acknowledged before me that she executed said Articles of Incorporation for the purposes therein expressed.

WITNESS my hand and official scal at Miami, Dade County, Florida this 4th day of August of 1995.

My commission expires: 01 May 1998 CC# 358223

Arnaldo Alfonso, Sr.

Notary Public

State of Florida at large

ARNALDO ALFONSO, BR.
COMMISSION & CC 355223
EXPIRES MAY 1,1998
ATLANTIC BONDING CO., INC.

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