

P97000023614

Claritza M. Arilla
Requestor's Name

2655 Collins Ave., #1509
Address

Miami, FL 33139
City/State/Zip Phone #

2000021000112-0
03/10/97 - 01139-002
****122.50 ****122.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Claritza Corp.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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97 MAR 10 AM 11:39

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

9/17/97
JD

ARTICLES OF INCORPORATION

ARTICLE I

NAME

The name of this Corporation is: **CLARITZA, CORP.** and the mailing address is: 2655 Collins Ave. # 1502, MIAMI BEACH, FL 33139.

ARTICLE II

DURATION

This corporation shall have a perpetual existence, unless dissolved according to law.

ARTICLE III

NATURE

The nature of the business and, the objects and purposes proposed to be transacted, promoted and carried on, are to do any or all the things herein mentioned, as fully and to the same extent as natural persons might or could do, in any part of the world, viz:

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CLERK OF DISTRICT COURT
MIAMI BEACH, FLORIDA

The purpose of the corporation is to engage in any lawful act of activity for which corporation may be organized under the General Corporation Laws of the State of Florida, and the Laws of the United States of America.

A) Planning and design, decorate, install, all kind, institutions, places of business or residences and everything connected with it, a permanent civil organization stucture of an established or particular field, Restaurants, Hotels, Realtors. etc.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue 1000 shares of \$1.00 Par value common stock.

No other class of stock is authorized.

ARTICLE V

INITIAL REGISTERED OFFICE & AGENT

The street address of the initial principal office of this corporation is:

2655 Collins Ave. # 1502
Miami Beach, FL 33139

The name of the initial registered agent of this corporation at the above address is:

Claritza M. Ardila

The street of the initial registered agent of this corporation is:

2655 Collins Ave. # 1502
Miami Beach, FL 33139

ARTICLE VI

INITIAL BOARD OF DIRECTOR(s)

This corporation shall have one (1) Director initially. The number of Director(s) may be either increased or diminished from time to time by the laws, but shall never be less than one.

The names and addressess of the initial Director(s) of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
CLARITZA M. ARDILA	2655 COLLINS AVE. # 1502 MIAMI BEACH, FL 33139

ARTICLE VII

UNDERSIGNER (S) ADDRESSESS

The name(s) and address(es) of the person(s) signing these Articles (are) (is):

<u>NAME</u>	<u>ADDRESS</u>
Claritza M. Ardila	2655 Collins Ave. # 1502 MIAMI BEACH, FI 33139

ARTICLE VIII

INDEMNIFICATION

To the full extent permitted by law, the corporation shall indemnify each person made or threatened to be made a party to any threatened, pending or completed action, suit, or proceeding, whether civil, criminal, administrative or investigative (including, one in the right of the corporation to procure a judgment in its favor) by reason of the fact that he or his testator or intestate, is or was a director, officer, employee or agent of the corporation or served any other corporation, partnership, joint venture, trust, or other enterprise in any capacity, at the request of the corporation.

ARTICLE IX

POWER

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

The Board of Director (s) and the Shareholders shall have the power to adopt, alter, amend or repeal on the behalf of this corporation.

ARTICLE X

OFFICERS

The officers of this corporation shall be as follows:

Claritza M. Ardila

President & Treasurer
Vice President & Secretary

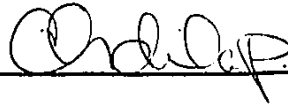
ARTICLE XI

INCORPORATORS

The name (s) and street address (es) of the incorporator(s) to these Articles of Incorporation is/are as follows:

Claritza M. Ardila
2655 Collins Ave. # 1502
Miami Beach, Fl 33139

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 2 day of MARCH 1997



STATE OF FLORIDA)
) SS
COUNTY OF DADE)

BEFORE ME, a Notary Public, authorized to take acknowledgements in the State and
County set forth above, personally appeared

CLARITZA M. ARDIA

known to me and known by me to be the person(s) who executed the foregoing Articles of
Incorporation, and who acknowledge before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the
State and County aforesaid, this 2 day of March 1997.


Notary Public
State of Florida at

CORAL BARRIENTOS

Notary Public, State of Florida

My Commission Expires March 3, 1997

Commission No. CC 262736

My Commission expires:

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MAR 10 AM 11:39
U.S. DISTRICT COURT
SOUTHERD DISTRICT OF CALIFORNIA
SAN FRANCISCO
SERVICES

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY
BE SERVED.**

First, that CLARITZA, CORP., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at city of Miami, County of Dade, State of Florida, has name to CLARITZA M. ARDILA Located at: 2655 COLLINS AVE. # 1502, Miami, FL 33139, as its agent to accept service of process within this State.

Having been named to accept service of process for the above state corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By: Claritza M. Ardila
3/2/97