Robert J. Puzio

4331 North Federal Highway Suite 306 Fort Lauderdale, Florida 33308

(954) 489-7766 Fax (954) 489-7664

January 16, 1998

Division of Corporations Department of State P.O. 6327 Tallahassee, Florida 32314

Dear Division of Corporations:

Enclosed please find Articles of Incorporation for CLER ELECTRONICS, INC., along with a check in the amount of \$122.50 for the filing fee and designation of registered agent.

Also enclosed is a photocopy of the Articles. Please return this to me with the filing date stamped on it.

Thank You,

LAW OFFICES OF ROBERT J. PUZIO

Esquire

Robert J Puzio

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Articles of Incorporation

1. The Name of the corporation is:

CLER ELECTRONICS, INC.

2. The Principal Place of business and mailing address of the Corporation is:

5130 North Federal Highway Fort Lauderdale, Florida 33308.

- 3. The Corporation shall have the authority to issue $\underline{100}$ shares of common stock, in one class only, each with a par value of $\$\underline{1.00}$.
- 4. The Registered Agent of the Corporation is <u>Lucy R. Pence</u> and the registered address is <u>5130 North Federal Highway</u>, <u>Fort Lauderdale</u>, <u>Florida 33308</u>.
- 5. The Initial Board of Directors shall have <u>1</u> member(s) whose name(s) and address(es) are as follows:

 <u>Lucy R. Pence, 5130 North Federal Highway, Fort Lauderdale, Florida</u>
 33308.

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The Incorporator of this Corporation is <u>Lucy R. Pence</u> whose address is <u>5130 North Federal Highway</u>, <u>Fort Lauderdale</u>, <u>Florida</u> <u>33308</u>.

Dated: _///6/98

Incorporator

Having been named as Registered Agent and to accept Service of Process for the above- stated Corporation at the place designated in this certificate, 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 am familiar with and accept the obligations of my position as Registered Agent.

Dated: __// 16/98____

Registered Agent

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