CORPORATE FILING SERVICE (Requestor's Name) 3320 S.W. 87th AVENUE 900002816889---03/24/99--01066--002 (Address) MIAMI, FLORIDA (305)552-5973 (City, State, Zip) (Phone #) LOCAL REPRESENTATIVE TALLAHASSEE OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Pick up time Walk in Certified Copy Mail out Will wait Photocopy Certificate of Status NEW FILINGS **AMENDMENTS** Profit Amendment NonProfit Resignation of R.A., Officer/Director Change of Registered Agent Limited Liability Domestication Dissolution/Withdrawal Other Merger OTHER FILINGS REGISTRATION/ QUALIFICATION Annual Report Limited Paltnerskip 1748 9990 10 HPISIVI Fictitious Name DE: 1144 HS AAM EE Name Reservation Reinstatement Trademark Other

Examiner's Initials

SECRETARY OF ST ALLAHASSEE FLO

99 MAR 24 PM 12: 28

ARTICLES OF INCORPORATION

OF

Clarick, Corp.

ARTICLE I

NAME

The name of this corporation is:

Clarick, Corp.

ARTICLE II

<u>DURATION</u>

This corporation shall exist perpetually.

ARTICLE III

PURPOSE

This corporation is organized for the following purposes: To transact any and all lawful business.

ARTICLE IV

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue is 100 shares, no par value.

All stock when issued shall be fully paid and non-assessable. The entire capital stock, or any portion thereof, may be paid for in cash, property, labor or services, or a consideration having in the judgment of the Board of Directors of the corporation a value at least equal to the full

value of the stock to be issued.

<u>ARTICLE</u> V INITIAL REGISTERED OFFICE AND AGENT The street address of the initial registered office of this corporation is 176 Apache Street, Miami Springs, Florida, 33166, and the name of initial registered agent of this corporation at that address is DESIREE VALDES ALDERETE. ARTICLE VI INITIAL BOARD OF DIRECTORS This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The names and addresses of the initial directors of this corporation are: DESIREE VALDES ALDERETE ROBERTO ALDERETE 176 Apache Street 176 Apachee Street Miami Springs, FL 33166 Miami Springs, FL 33166 ARTICLE VII PRINCIPAL OFFICE AND MAILING ADDRESS The principal office of and the mailing address of this corporation

shall be: 176 Apache Street, Miami Springs, Florida, 33166.

ARTICLE VIII

INCORPORATORS

The names and addresses of the persons signing these Articles are:

DESIREE VALDES ALDERETE 176 Apache Street Miami Springs, FL 33166 ROBERTO ALDERETE 176 Apachee Street
Miami Springs, FL 33166

ARTICLE IX

BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

ARTICLE X

<u>AMENDMENTS</u>

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation in the manner provided for by law.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 22nd day of March, 1999.

DESIREE VALDES ALDERETE

ROBERTO ALDERETE

CERTIFICATE DESIGNATING INITIAL OFFICE OF CORPORATION FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING INITIAL RESIDENT AGENT UPON WHOM PROCESS MAY BE SERVED.

IN PURSUANCE OF CHAPTER 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED, IN COMPLIANCE WITH SAID ACT:
CLARICK, CORP., DESIRING TO ORGANIZE UNDER THE LAWS
OF THE STATE OF FLORIDA, HAS DESIGNATED THE STREET ADDRESS OF
THE INITIAL OFFICE OF THIS CORPORATION AS BEING 176 APACHE STREET,
MIAMI SPRINGS, FLORIDA, 33166. THE NAME OF THE INITIAL RESIDENT AGENT
OF THIS CORPORATION AT THAT ADDRESS IS DESIREE VALDES ALDERETE.
HAVING BEEN NAMED AS INITIAL RESIDENT AGENT FOR THE ABOVE STATED
CORPORATION, AT THE INITIAL OFFICE OF THE CORPORATION DESIGNATED
ABOVE, I HEREBY ACCEPT TO ACT IN THIS CAPACITY, AND AGREE TO COMPLY
WITH THE PROVISIONS OF SAID ACT RELATIVE TO KEEPING OPEN SAID
OFFICE.

RV.

DESIREE VALDES ALDERETE

INITIAL RESIDENT AGENT

CERTIFICATE DESIGNATING INITIAL OFFICE OF CORPORATION FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING INITIAL RESIDENT AGENT UPON WHOM PROCESS MAY BE SERVED

IN PURSUANCE OF CHAPTER 48.091, FLORIDA STATUTES, THE _______

FOLLOWING IS SUBMITTED, IN COMPLIANCE WITH SAID ACT: ______

CLARICK, CORP., DESIRING TO ORGANIZE UNDER THE LAWS

OF THE STATE OF FLORIDA, HAS DESIGNATED THE STREET ADDRESS OF

THE INITIAL OFFICE OF THIS CORPORATION AS BEING 176 APACHE STREET,

MIAMI SPRINGS, FLORIDA, 33166. THE NAME OF THE INITIAL RESIDENT AGENT

OF THIS CORPORATION AT THAT ADDRESS IS DESIREE VALDES ALDERETE.

HAVING BEEN NAMED AS INITIAL RESIDENT AGENT FOR THE ABOVE STATED

CORPORATION, AT THE INITIAL OFFICE OF THE CORPORATION DESIGNATED

ABOVE, I HEREBY ACCEPT TO ACT IN THIS CAPACITY, AND AGREE TO COMPLY

WITH THE PROVISIONS OF SAID ACT RELATIVE TO KEEPING OPEN SAID

OFFICE.

DV.

DESIREE VALDES ALDERETE

INITIAL RESIDENT AGENT