Division of Corporations

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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

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Fromi

: CORPORATE CREATIONS INTERNATIONAL INC. Account Name

Account Number : 110432003053

: (305) 672-0686 : (305) 672-9110

Fax Number

# FLORIDA PROFIT CORPORATION OR P.A.

Clear & Away, Inc.

Certificate of Status	1
Certified Copy	0
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Corporate Filing

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#### ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: Clear & Away, Inc.

#### Article II. Address

The mailing address of the Corporation is: Clear & Away, Inc. 2188 8th Avenue Deland FL 32724

# Article III. Registered Agent

The name and address of the registered agent of the Corporation is: Michael A. Schwartz
2435 Hollywood Boulevard, Suite 204
Hollywood FL 33020

## Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Patricia Hathaway

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Luis A. Uriarte | FL Bar Member 994900 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686



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## Article V. Capital Stock

The Corporation shall have the authority to issue 500 shares of common stock, par value \$1.00 per share.

# Article VI. Incorporator

The name and address of the incorporator is: Luis A. Uriarte 941 Fourth Street #200 Miami Beach FL 33139

#### Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on May 10, 1999.

The undersigned incorporator executed these Articles of Incorporation on May 10, 1999.

LUIS A URIARTE

Luis A. Uriarte | FL Bar Member 994900 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

**CORPORATION:** 

Clear & Away, Inc.

REGISTERED AGENT/OFFICE:

Michael A. Schwartz 2435 Hollywood Boulevard, Suite 204 Hollywood FL 33020

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent/position.

MICHAEL A. SCHWARTZ by L.A. Uriarte as attorney-in-fact

Date: May 10, 1999

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SECRETARY OF STATE

Luis A. Uriarte | FL Bar Member 994900 941 Fourth Street #200 Mlami Beach FL 33139 (305) 672-0686