

P99000106053

S. GEORGE TRAGER P.A.

ATTORNEY AT LAW

SUITE 104

333 ARTHUR GODFREY ROAD

MIAMI BEACH, FLORIDA 33140 - 3697

TELEFAX (305) 531-8574

TELEPHONE (305) 531-8727

FL 1-800-734-8727

December 3, 1999

600003061566--4
-12/06/99--01093--006
*****78.75 *****78.75

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

Gentlemen:

RE: CLEARANCED.COM., INC.

Enclosed please find the following:

1. Original and copy of Articles of Incorporation.
2. Certificate designating registered agent.
3. Check in the amount of \$78.75 for filing fee.

Very truly yours,

S. GEORGE TRAGER, P.A.

By 
S. GEORGE TRAGER

bc

Encl.

FILED
1999 DEC -6 AM 9:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. Howell DEC 8 1999

FILED

1999 DEC -6 AM 9 13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

CLEARANCED.COM., INC.

ARTICLE I
CORPORATE NAME

The name of the Corporation shall be CLEARANCED.COM., INC.,
located at 1317 ST. TROPEZ CIRCLE #1303, WESTON, FL. 33326

ARTICLE II
NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws
of the United States and under the laws of the State of Florida.

ARTICLE III
CAPITAL STOCK

This corporation is authorized to issue a maximum of 500 shares of stock. The
shares of stock authorized shall be common stock having a par value of \$1.00 per share.
The consideration to be paid for each share of stock shall be fixed by the Board of
Directors.

ARTICLE IV
INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of
Florida shall be:

MARK ROGGE
1317 ST. TROPEZ CIRCLE #1303
WESTON, FL 33326

ARTICLE V
INITIAL DIRECTORS

The name and post office address of each member of the first Board of Directors is:

<u>NAME</u>	<u>ADDRESS</u>
MARK ROGGE	1317 ST. TROPEZ CIRCLE #1303 WESTON, FL 33326

The members of the first Board of Directors may be altered from time to time by By-laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) nor more than three (3) Directors at any time.

ARTICLE VI
INCORPORATORS

The name and post office address of each Incorporator executing these Articles of Incorporation is as follows:

<u>INCORPORATOR</u>	<u>ADDRESS</u>
MARK ROGGE	1317 ST. TROPEZ CIRCLE #1303 WESTON, FL 33326

ARTICLE VII
COMMENCEMENT DATE

Corporate existence will commence immediately.

THE UNDERSIGNED Incorporators, for the purpose of forming a Corporation to do business within the State of Florida, do make and file these Articles of Incorporation, hereby declaring and acknowledging that the facts herein stated are true.


MARK ROGGE

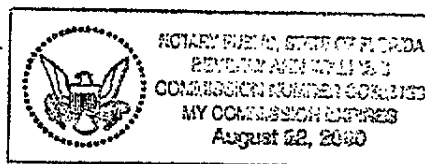
STATE OF FLORIDA
COUNTY OF DADE

BE IT REMEMBERED that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared MARK ROGGE, ☒ who is personally known or ☐ who produced

as identification, described as Incorporator in the foregoing Articles of Incorporation, and she acknowledged before me that she executed said Articles of Incorporation.

WITNESS my hand and official seal at Miami Beach, said County and State this 1st day of December, 1999.


Notary Public



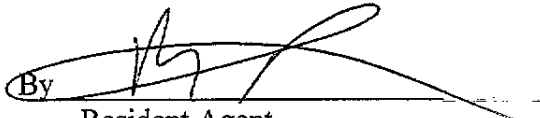
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in
compliance with said Act:

First--That CLEARANCED.COM., INC. 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 Weston, State of Florida has named MARK ROGGE located at 1317 ST.
TROPEZ CIRCLE #1303, WESTON, COUNTY OF BROWARD, State of Florida, as its
agent to accept service of process within this state.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated 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 
Resident Agent

FILED
1999 DEC -6 AM 9 13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA