# **Electronic Articles of Incorporation For**

P03000077947 FILED July 15, 2003 Sec. Of State

ACLARUS CORPORATION

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

### **Article I**

The name of the corporation is: ACLARUS CORPORATION

### **Article II**

The principal place of business address:

5376 SE REEF WAY STUART, FL. US 34997

The mailing address of the corporation is:

5376 SE REEF WAY STUART, FL. US 34997

# **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

## **Article IV**

The number of shares the corporation is authorized to issue is: 10000

## Article V

The name and Florida street address of the registered agent is:

BRIAN A HART 1401 BRICKELL AVENUE SUITE 825 MIAMI, FL. 33131 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: BRIAN A. HART

#### Article VI

The name and address of the incorporator is:

LLOYD HILL 9300 EAST CALUSA CLUB DRIVE MIAMI, FL 33186

Incorporator Signature: LLOYD HILL

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P VICTOR PATACA 5376 SE REEF WAY STUART, FL. 34997 US

Title: VP LLOYD HILL 9300 EAST CALUSA CLUB DRIVE MIAMI, FL. 33186 US

Title: VP SONIA LYN 3134 SHERIDAN AVENUE MIAMI BEACH, FL. 33140 US

Title: VP AARON PAYNE 32 THREADNEEDLE STREET LONDON, UK. EC2R8AY UK

Title: VP PAUL SWEETLAND 32 THREADNEEDLE STREET LONDON, UK. EC2R8AY UK