

Florida Department of State

Division of Corporations
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To:

Division of Corporations

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Enom:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.

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FLORIDA PROFIT/NON PROFIT CORPORATION

CLIENTRIC S.A., INC.

Certificate of Status	0
Certified Copy	1
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SECRETARY OF STATES.

5/20/2009 10:25 AM

FROM : LAZARUS

FAX NO. :3052201440

May. 20 2009 10:45AM P2 SECRETARY OF STATE WOYSTON OF COREDRATION

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2009 MAY 20 AM II: 57

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

CLIENTRIC S.A., INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

13240 S.W. 83 Court, Pinecrest, Florida 33156

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: WHOLESALE HARDWARE AND SOFTWARE CONTACT CENTER SERVICES

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s): FREDY MORENO BELTRAN. PRESIDEN

FREDY MORENO BELTRAN, PRESIDENT JOHN MORENO BELTRAN, VICEPRESIDENT NIDIA RUJANA SECRETARY FREDY MORENO, TREASURER

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

NIDIA RUJANA 13240 S.W. 83 Court, Pinecrest, Fl. 33156

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ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

NIDIA RUJANA 13240 S.W. 83rd Court, Pinecrest, Florida 33156

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Regristered Agent

Signature/Incorporator

05-19-09

Date

01-19-09

Date

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SECRETARY OF SECRETARY STATES