# **Electronic Articles of Incorporation For**

P10000054761 FILED June 30, 2010 Sec. Of State jshivers

CLARO HOLDINGS INC

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:

CLARO HOLDINGS INC

# **Article II**

The principal place of business address:

10911 BONITA BEACH RD SE 2031 BONITA SPRINGS, FL. US 34135

The mailing address of the corporation is:

10911 BONITA BEACH RD SE 2031 BONITA SPRINGS, FL. US 34135

# **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: 100

# **Article V**

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

TRISHA L BALSIZER 1330 WEST AVENUE 1106 MIAMI BEACH, FL. 33139 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: TRISHA L BALSIZER

# **Article VI**

The name and address of the incorporator is:

TRISHA BALSIZER 1330 WEST AVE 1106 MIAMI BEACH, FL 33139

Incorporator Signature: TRISHA BALSIZER

#### **Article VII**

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

Title: P TRISHA L BALSIZER 1330 WEST AVE APT 1106 MIAMI BEACH, FL. 33139 US

Title: VP ALEJANDRO NASIO 1330 WEST AVENUE APT 1106 MIAMI BEACH, FL. 33139 US

#### **Article VIII**

The effective date for this corporation shall be:

06/25/2010