

**Electronic Articles of Incorporation
For**

P10000071322
FILED
August 31, 2010
Sec. Of State
psmith

ECLERIS USA & INTERNATIONAL, 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:

ECLERIS USA & INTERNATIONAL, INC

Article II

The principal place of business address:

55 NE 5TH AVENUE
501
BOCA RATON, FL. 33432

The mailing address of the corporation is:

55 NE 5TH AVENUE
501
BOCA RATON, FL. 33432

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:

1000

Article V

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

MONIQUE TRONCONE CPA PA
55 NE 5TH AVENUE
501
BOCA RATON, FL. 33432

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MONIQUE TRONCONE CPA PA

Article VI

The name and address of the incorporator is:

MARCOS M WILLIAMS
8333 NW 66 STREET

MIAMI, FL 33166

Incorporator Signature: MARCOS M WILLIAMS

Article VII

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

Title: D
MARCOS M WILLIAMS
8333 NW 66 STREET
MIAMI, FL. 33166

Title: D
HENRY E CASALI
8333 NW 66 STREET
MIAMI, FL. 33166

Title: D
MIGUEL A ARGERICH
8333 NW 66 STREET
MIAMI, FL. 33166

Title: D
DORIS I RASI SANCHEZ
7928 NW 66 STREET
N MIAMI, FL. 33166

Article VIII

The effective date for this corporation shall be:

08/30/2010