

**Electronic Articles of Incorporation
For**

P12000015156
FILED
February 14, 2012
Sec. Of State
bmcknight

ECLAT NINE, 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:

ECLAT NINE, INC.

Article II

The principal place of business address:

2637 E ATLANTIC BLVD
STE 19874
POMPANO BEACH, FL. 33062

The mailing address of the corporation is:

206-A SOUTH LOOP 336 W
STE 264
CONROE, TX. 77304

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:

ROBERT KOCSI
2637 E ATLANTIC BLVD
STE 19874
POMPANO BEACH, FL. 33062

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

Registered Agent Signature: ROBERT KOCSI

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Article VI

The name and address of the incorporator is:

ROBERT KOCSI
206-A SOUTH LOOP 336 W
STE 264
CONROE, TX 77304

Electronic Signature of Incorporator: ROBERT KOCSI

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
ROBERT KOCSI
206-A SOUTH LOOP 336 W
CONROE, TX. 77304

Article VIII

The effective date for this corporation shall be:

02/12/2012