

**Electronic Articles of Incorporation
For**

P13000003178
FILED
January 07, 2013
Sec. Of State
dcushing

ECLAT FINANCIAL CORP

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 FINANCIAL CORP

Article II

The principal place of business address:

8505 SW 137TH AVE
MIAMI, FL. 33183

The mailing address of the corporation is:

8505 SW 137TH AVE
MIAMI, FL. 33183

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:

MICHELE APONTE
8505 SW 137TH AVE
MIAMI, FL. 33183

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

Registered Agent Signature: M APONTE

Article VI

The name and address of the incorporator is:

MICHELE APONTE
505 SW 137TH AVE

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M

MIAMI FL 33183

Electronic Signature of Incorporator: M APONTE

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
MICHELE APONTE
8505 SW 137TH AVE
MIAMI, FL. 33183

Title: P
MAYKEL JIMENEZ
8505 SW 137AVE
MIAMI, FL. 33183

Article VIII

The effective date for this corporation shall be:

01/01/2013