Electronic Articles of Incorporation For

P14000040026 FILED May 05, 2014 Sec. Of State jbryan

CLARENDON FINANCIAL SOLUTIONS 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:

CLARENDON FINANCIAL SOLUTIONS INC

Article II

The principal place of business address:

1111 BRICKELL AVENUE 11TH FLOOR MIAMI, . 33131

The mailing address of the corporation is:

1111 BRICKELL AVENUE 11TH FLOOR MIAMI, . 33131

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:

HICKSBERT D GRANT 8866 SW 62ND TERRACE MIAMI, FL. 33173

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

Registered Agent Signature: HICKSBERT D GRANT

Article VI

The name and address of the incorporator is:

HICKSBERT D GRANT 8866 SW 62ND AVENUE

MIAMI FL 33173

Electronic Signature of Incorporator: HICKSBERT D GRANT

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: PRES HICKSBERT D GRANT 8866 SW 62ND STREET MIAMI, FL. 33173 US

Title: VP GREGORY A GRANT 62 WILLARD STREET HARTFORD, CT. 06105 US

Article VIII

The effective date for this corporation shall be:

05/01/2014

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