

**Electronic Articles of Incorporation
For**

P15000042743
FILED
May 12, 2015
Sec. Of State
sgilbert

CLARENTIS HOLDING 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:

CLARENTIS HOLDING INC.

Article II

The principal place of business address:

4440 PGA BOULEVARD
SUITE 600
PALM BEACH GARDENS, FL. US 33410

The mailing address of the corporation is:

4440 PGA BOULEVARD
SUITE 600
PALM BEACH GARDENS, FL. US 33410

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:

1,000

Article V

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

CLARENTIS TECHNOLOGIES, LLC
4440 PGA BOULEVARD
SUITE 600
PALM BEACH GARDENS, FL. 33410

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

Registered Agent Signature: DUKE VAN KALKEN

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Article VI

The name and address of the incorporator is:

DUKE VAN KALKEN
600 PGA BOULEVARD
SUITE 600
PALM BEACH GARDENS

Electronic Signature of Incorporator: DUKE VAN KALKEN

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
DUKE VAN KALKEN
4440 PGA BOULEVARD
SUITE 600, FL. 33410 US

Article VIII

The effective date for this corporation shall be:

05/05/2015