

**Electronic Articles of Incorporation
For**

P15000055838
FILED
June 26, 2015
Sec. Of State
msolomon

EUCALYPTUS HOLDINGS 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:

EUCALYPTUS HOLDINGS CORP.

Article II

The principal place of business address:

1001 BRICKELL BAY DR.
SUITE 1800
MIAMI, FL. US 33131

The mailing address of the corporation is:

1001 BRICKELL BAY DR.
SUITE 1800
MIAMI, FL. US 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:

1000

Article V

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

MARCELL FELIPE, P.A.
1001 BRICKELL BAY DR. SUITE 1800
MIAMI, FL. 33131

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

Registered Agent Signature: MARCELL FELIPE

Article VI

The name and address of the incorporator is:

MARCELL FELIPE
1001 BRICKELL BAY DR. SUITE 1800

MIAMI, FL 33131

Electronic Signature of Incorporator: MARCELL FELIPE

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
DARIO SALAZAR
1001 BRICKELL BAY DR. SUITE 1800
MIAMI, FL. 33131 US

Title: VP
BEATRIZ PINEDA DE SALAZAR
1001 BRICKELL BAY DR. SUITE 1800
MIAMI, FL. 33131 US

Title: S
JUAN C SALAZAR
1001 BRICKELL BAY DR. SUITE 1800
MIAMI, FL. 33131 US

Title: T
FEDERICO SALAZAR
1001 BRICKELL BAY DR. SUITE 1800
MIAMI, FL. 33131 US