

**Electronic Articles of Incorporation
For**

**P15000057873
FILED
July 06, 2015
Sec. Of State
msolomon**

ECLAT GROUP, CORPORATION

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 GROUP, CORPORATION

Article II

The principal place of business address:

11603 NW 89TH STREET
207
DORAL, FL. US 33178

The mailing address of the corporation is:

11603 NW 89TH STREET
207
DORAL, FL. US 33178

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:

MELENDEZ VEGA, LLC
10631 N KENDALL DR
110
MIAMI, FL. 33176

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

Registered Agent Signature: MICHAEL MELENDEZ

Article VI

The name and address of the incorporator is:

JOSE DE CAIRES
11603 NW 89TH STREET
SUITE 207
DORAL, FL 33178

Electronic Signature of Incorporator: JACINTO DE CAIRES

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
CARLOS A RONDON
11603 NW 89TH STREET SUITE 207
DORAL, FL. 33178 US

Title: TREA
JOSE C DE CAIRES
11603 NW 89TH STREET SUITE 207
DORAL, FL. 33178 US

Title: SEC
JACINTO DE CAIRES
11603 NW 89TH STREET SUITE 207
DORAL, FL. 33178 US

Article VIII

The effective date for this corporation shall be:

07/06/2015