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Florida Department of State Division of Corporations

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To:

Division of Corporations

Fax Number :

: (850)205-0381

From:

Account Name : FAS-T CORP, AGENTS, INC.

Account Number: 071001002335
Phone: (305)599-0839
Fax Number: (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

EURO-CONCEPT SPECIALIST, INC.

Certificate of Status 0
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SECRETARY OF SAME
INTERIOR

ARTICLES OF INCORPORATION

OF

EURO-CONCEPT SPECIALISTS, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation;

ARTICLE I NAME

The name of the corporation shall be:

EURO-CONCEPT SPECIALISTS, INC.

The principal place of business and mailing address of this corporation shall be:

301 86th STREET, #4 MIAMI BEACH, FL. 33141-4816

ARTICLE II NATURE OF THE BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of stock and its par value that this corporation is authorized to have outstanding at any one time is:

1,000 shares of Common Stock each have \$ 1.00 par value.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address (es) of the initial officer(s) and directors(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is

NAME		•	
•	POSITION	ADDRESS	
Edgar M. Machuca Nora A. Valera	Pres./Treas./ Director	301 86th Street, #4 Miami Beach, FL 33141-4816	Ro C
Propared by: Professional Bu 11401 SW 40 th St., Stc. 201 Miami, FL 33165 305-227-0757	V.Pres./Sec./ Director ssiness Advisors, Inc	301 86 th Street #4 Miami Beach, FL 33141-4816	FILED 02 OCT -9 PH 3: 52

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ARTICLE VI

The name (s) and street address (es) of the incorporator (s) to these articles of incorporation is

NAME

POSITION

ADDRESS

Edgar M. Mechuca

Pres./Treas./ Director

301 86th Street, #4 Miami Beach, FL 33141-4816

In witness whereof, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 8th day of October 2002.

Signature(s) of [ncorporator(s)

Propared by: Professional Business Advisors, Inc 11401 SW 40th St., Ste. 201 Miami, FL 33165 305-227-0757

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of Section 807.0501 or 617.0501, Florida Statutes, the Undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

- 1. The name of the corporation is EURO-CONCEPT SPECIALISTS, INC.
- The name and the address of the registered agent and officer is:

Edgar M. Machuca 301 86th Street, #4 Miami Beach, FL 33141-4818

SIGNATURE POSAR VICTOR
(Corporate Officer)

TITLE PRES

DATE 10/8/02

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

GNATURE (Registered Agent)

DATE 10/8/02

Prepared by: Professional Business Advisors, Inc 11401 SW 40th St., Stc. 201 Miami, FL 33165 305-227-0757 02 0CT -9 PH 3: 52