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PICK-UP WAIT MAIL			
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#### Law Offices of Brendan F. Linnane

December 31, 2003

DIRECTOR Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

RE: EURODEC INC.

Dear Sir or Madam:

I am enclosing herewith the original and one (1) copy of the Articles of Incorporation for the referenced corporation together with the original Resident Agent Form for filing.

Also enclosed is my check no: # in the amount of \$122.50 to cover the cost of:

1.	Filing fees	\$35.00
2.	Designation of Registered Agent	\$35.00
3.	Certified Copy of Articles of Incorporation	\$52.50

Please return the certified copy of the Articles to the above address.

Thank you for your cooperation in this matter.

Sincerely,

BRENDAN F. LINNANE

enclosures

## ARTICLES OF INCORPORATION OF EURODEC INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

#### ARTICLE I: NAME

The name of the corporation shall be EURODEC INC. The address of the principal office of this corporation shall be 636 West Yale Street, Orlando, Florida 32804, and the mailing address of the corporation shall be the same.

#### ARTICLE II: NATURE OF BUSINESS AND PURPOSE

This corporation may engage in or transact any and all lawful business or activities 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 shares which the corporation has authority to issue is One Hundred (100) having \$0.50 par value per share, all of which shall be common shares.

#### **ARTICLE IV: DURATION**

The term of existence of this corporation is perpetual.

#### ARTICLE V: REGISTERED AGENT

The street address of the initial registered office of this corporation is at 636 WestYale Street, Orlando, FL 32804 and the name of the initial registered agent at such address is BRENDAN F. LINNANE.

#### ARTICLE VI: DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation and its by laws. The names and addresses of the Initial Board of Directors are as follows:

#### **NAME**

#### <u>ADDRESS</u>

ROBERT DERRICK COPELAND, 636 West Yale Street, Orlando, Florida 32804

#### ARTICLE VII: INCORPORATOR

The name and address of the incorporator is:

**NAME** 

**ADDRESS** 

Brendan F. Linnane, Incorporator 636 West Yale Street, Orlando, Florida 32804

IN WITNESS WHEREOF, the undersigned has hereunto set his hand on this December 30, 2003

Brendan F. Linnane, Incorporator

# ASSIGNMENT BY THE SOLE INCORPORATOR OF THE ARTICLES OF INCOPORATION OF EURODEC, INC.

Brendan F. Linnane, as sole incorporator, for value received hereby assigns any and all rights it may have as such incorporator to the following:

#### ROBERT DERRICK COPELAND

Dated: December 31, 2004.

BRENDAN E LINNANE

## ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

The undersigned, having a business office identical with the registered office of the corporation named above, and having been designated as the registered agent in the above and foregoing Articles of Incorporation of the above named corporation, HEREBY AGREES, as resident agent to accept service of process; to keep office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law, and otherwise accepts the obligations of the position of the registered agent under §607.0505, Florida Statutes.

Brendan F. Linnane, Resident Agent