

Florida Department of State

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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : ACE INDUSTRIES, INC.

Account Number: 070744001530 Phone : (305)358-2571 Fax Number : (305)358-7832

: (305)358-7832

FLORIDA PROFIT CORPORATION OR P.A.

EUROCREDIT INSURANCE CORP.

Certificate of Status	0
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Corporate Filing

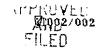
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SECRETARY OF STATE TALLAHASSEE, FLORIDA

Articles of Incorporation

Article 1: Name of Corporation: EUROCREDIT INSURANCE CORP.

Address of Corporation: 54 NW 11 STREET

MIAMI, FL 33136

Article 2: Capital Stock: The number of shares which the corporation has authorized to be

outstanding at any one time is 10,000,000, with a par value of 5.00

Article 3: REGISTERED AGENT: BELOSSI GIOVANNI

REGISTERED OFFICE: 54 NW 11 STREET MIAMI, FL 33136

*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.

Signature of Registered Agent

Article 4: The Board of Directors is: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

1. MASSAGLIA TANCREDI, 54 NW 11 STREET, MIAMI, FL 33136

2. BELOSSI GIOVANNI, 54 NW 11 STREET, MIAMI, FL 33136

3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

BELOSSI GIOVANNI 54 NW 11 STREET MIAMI, FL 33136

In witness whereof, I have subscribed my name:

Signature of Incorporator

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