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To: Division of Corporations
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From: Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

EUROCREDIT INSURANCE CORP.

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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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