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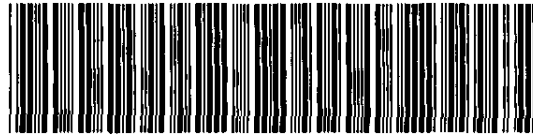
(Business Entity Name)

(Document Number)

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. EUROGRASS AMERICAS INC  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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**NEW FILINGS**

- Profit  
 Not for Profit  
 Limited Liability  
 Domestication  
 Other

**AMENDMENTS**

- Amendment  
 Resignation of R.A., Officer/Director  
 Change of Registered Agent  
 Dissolution/Withdrawal  
 Merger

**OTHER FILINGS**

- Annual Report  
 Fictitious Name

**REGISTRATION/QUALIFICATION**

- Foreign  
 Limited Partnership  
 Reinstatement  
 Trademark  
 Other

Examiner's Initials

# ARTICLES OF INCORPORATION

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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:

EUROGRASS AMERICAS INC

## ARTICLE II – PRINCIPAL OFFICE

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

150 SE 2<sup>nd</sup> AVENUE SUITE 914  
MIAMI, FL 33131

## ARTICLE III – SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

FIVE HUNDRED (500) SHARES OF ONE DOLLAR (\$1.00) PAR VALUE COMMON STOCK.

## ARTICLE IV – INITIAL REGISTERED AGENT AND STREET ADDRESS

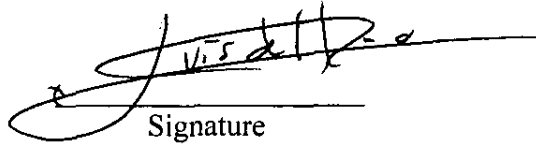
The name and address of the initial registered agent is:

LUIS DEL RIO  
150 SE 2<sup>nd</sup> AVENUE SUITE 914  
MIAMI, FL 33131

**ARTICLE V - INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are) :

LUIS DEL RIO 150 SE 2<sup>nd</sup> AVENUE SUITE 914 MIAMI, FL 33131  
FAWZI ALE 150 SE 2<sup>nd</sup> AVENUE SUITE 914 MIAMI, FL 33131

  
Signature

\_\_\_\_\_  
Signature

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**ARTICLE VI - DIRECTOR(S)**

The name(s) and street address(es) of these director(s) to these Articles of Incorporation is (are) :

(President) LUIS DEL RIO 150 SE 2<sup>nd</sup> AVENUE #914 MIAMI, FL 33131

(Vice-President) FAWZI ALE 150 SE 2<sup>nd</sup> AVENUE #914 MIAMI, FL 33131

(Secretary)

(Treasurer) MAYRA PEREZ 150 SE 2<sup>nd</sup> AVENUE #914 MIAMI, FL 33131

(Director)

**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE**

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 the statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my positions as Registered Agent.

  
REGISTERED AGENT  
LUIS DEL RIO

DATE: 04/18/08