

P10000075723

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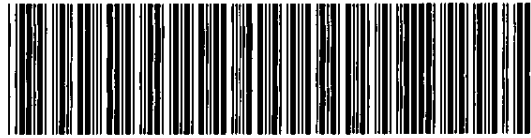
(Business Entity Name)

(Document Number)

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J. Shivers SEP 16 2010

# LAZARUS

## CORPORATE FILING SERVICE

3320 SW 87<sup>TH</sup> AVENUE

MIAMI, FL 33165 (305) 552-5973

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

1. EUROGRASS, 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

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, INC

## ARTICLE II – PRINCIPAL OFFICE

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

50 BISCAYNE BLVD STE 1501  
MIAMI, FL 33132

## 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:

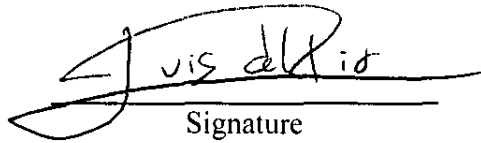
LUIS DEL RIO  
50 BISCAYNE BLVD STE 1501  
MIAMI, FL 33132

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**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 50 BISCAYNE BLVD STE 1501 MIAMI, FL 33132

  
Signature

**ARTICLE VI - DIRECTOR(S)**

The name, title and address of the office(s) of this corporation shall be:

(President) LUIS DEL RIO 50 BISCAYNE BLVD STE 1501 MIAMI, FL 33132

(Vice-President) LUIS DEL RIO 50 BISCAYNE BLVD STE 1501 MIAMI, FL 33132

(Secretary) LUIS DEL RIO 50 BISCAYNE BLVD STE 1501 MIAMI, FL 33132

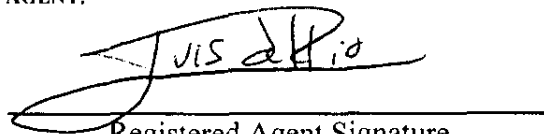
(Treasurer) LUIS DEL RIO 50 BISCAYNE BLVD STE 1501 MIAMI, FL 33132

(Director) LUIS DEL RIO 50 BISCAYNE BLVD STE 1501 MIAMI, FL 33132

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

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

  
Registered Agent Signature  
LUIS DEL RIO

DATE: 09/07/10