

P010000062447

LAW & BUSINESS CENTER  
STIRLING PLAZA  
6702 STIRLING RD.  
HOLLYWOOD, FL 33024  
(954)894-8904 / Fax (954)894-8903

June 18, 2001

800004435588--3  
-06/21/01--01085--006  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Eurolid, Inc.


Dear Sirs:

Enclosed please find two original Articles of Incorporation and two original Certificates of Designation of Registered Agent.

Kindly file and forward a filed copy to my office the Law & Business Center at the above address.

I am enclosing a money order in the amount of \$78.75 to cover your fee.

Very truly yours,

  
Jose F. Carreto  
JFC/mr  
Enclosures

FILED  
2001 JUN 21 PM 1:57  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

15  
6/22/01

**FILED**

**ARTICLES OF INCORPORATION**

2001 JUN 21 PM 1:57

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*The undersigned, acting as Incorporator(s), for the purpose of forming of 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:*

***Eurold, Inc.***

**ARTICLE II PRINCIPAL OFFICE**

*The principal place of business and mailing address of this Corporation shall be:*

5604 N Park Rd.  
Dania Beach, Fl 33312

**ARTICLE III SHARES**

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

*1000 shares no par value*

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

*The name and address of the initial registered agent is:*

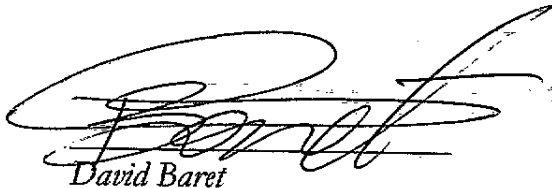
David Baret  
5604 N Park Rd.  
Dania Beach, Fl 33312

**ARTICLE V INCORPORATORS**

*The name and address (es) of the Incorporator(s) to these Articles of Incorporation are:*

David Baret  
5604 N Park Rd.  
Dania Beach, Fl 33312

*The undersigned Incorporator(s) has (have) executed these Articles of Incorporation this* 18 *day of* June, 2001.



David Baret

***CERTIFICATE OF DESIGNATION OF REGISTERED AGENT***

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

*The name of the Corporation is:*

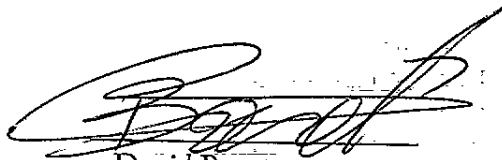
***Euroid, Inc.***

*The name and address of the registered agent and office is:*

David Baret  
5604 N Park Rd.  
Dania Beach, Fl 33312

**FILED**  
2001 JUN 21 PM 1:57  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*Having been named as registered agent and to accept service of process for the above stated Corporation at the 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 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.*

  
David Baret

Date: 06/18/01