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Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850)922-4001

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

2000 MAR 23 AM 11:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**FLORIDA PROFIT CORPORATION OR P.A.**

**III EURO TECH, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

OF

III Euro Tech, Inc

The undersigned subscribes to these Articles of Incorporation, natural person, competent to contract, does hereby form a corporation for profit under the laws of the State of Florida. Corporate existence shall begin upon acceptance of these Articles.

This corporation is to be a Small Business Corporation as defined in Section 1244 Subdivision (c) (2) of the Internal Revenue Code.

ARTICLE I. Name. The name of the corporation is

III Euro Tech, Inc.

ARTICLE II. Term of Existence. This corporation shall have perpetual existence.

ARTICLE III. Nature of Business. This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE IV. Capital Stock. This corporation is authorized to issue 1000 shares with \$1.00 par value.

ARTICLE V. Voting Rights. Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI. Preemptive Rights. Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

PREPARED BY:  
David Hernandez  
210 N University Drive #502  
Coral Springs, FL 33071

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ARTICLE VII. Initial Registered Office and Agent. The street address of the initial registered office of this corporation is 1440 Coral Ridge Drive, Coral Springs, Florida, 33071 and the name of the initial registered agent of this corporation at that address is Atila Rozs.

ARTICLE VIII. Initial Board of Directors. The corporation shall have 1 Director (s) initially. The number of Directors may be either increased or diminished from time to time by the by-laws but never be less than one. The name and address of the initial Directors of this corporation is:

Atila Rozs  
1440 Coral Ridge Drive  
Coral springs, FL 33071

ARTICLE IX. Officers. The initial officer of the Corporation will be:  
Atila Rozs /President, Treasurer and Secretary.

ARTICLE X. Incorporator. The person signing these Articles of Incorporation has the following name and address.

Atila Rozs  
1440 Coral Ridge Drive  
Coral Springs, FL 33071

ARTICLE XI. By Laws. The power to adopt, alter, amend or re-peal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE XII. Amendment. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XIII. The Street address of the Principal place of business is:  
1440 Coral Ridge Drive, Coral Springs, FL 33071.

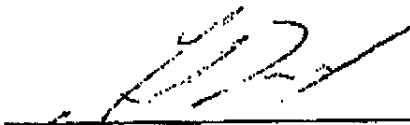
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ARTICLE XIV. The registered agent and the corporate officers are the same, at the place of business.

ARTICLES XV. The corporation shall be effective upon acceptance by the state of Florida of these articles.

IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of Incorporation this March 13, 2000.

x  (SEAL)

STATE OF Florida  
COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared, Atila Rozs, Known to be and known by me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed the same for the use and purpose therein expressed.

WITNESS my hand and official seal this day of March 13, 2000.

\_\_\_\_\_  
NOTARY PUBLIC

My Commission Expires: \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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CONSENT TO APPOINTMENT AS REGISTERED AGENT

To: Secretary of State of Florida  
Division of Corporation Department of State  
Tallahassee, Florida 32304

I, Atila Rozs, do hereby consent to serve as registered agent for the Corporation, III Euro  
Tech, Inc. this March 13, 2000.

x   
Atila Rozs

Address of registered agent:

1440 Coral Ridge Drive  
Coral Springs, Florida 33071

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