

PO1000041146

DIVISION OF CORPORATIONS

NAME JOSE VAZQUEZ
ADDRESS 1800 S.W. 27th Ave. Suite #501
CITY Miami, STATE Florida ZIP CODE 33145
AREA CODE & PHONE NUMBER (305) 642-4237
NAME OF CORPORATION EUROTEC, INC. ~~788884843847-8~~
-04/23/01-01097-014
*****78.75 *****78.75

FOR OFFICE USE ONLY

<input checked="" type="checkbox"/> DOMESTIC	<input type="checkbox"/> AMENDMENT	<input type="checkbox"/> SEARCH
<input type="checkbox"/> FOREIGN	<input type="checkbox"/> DISSOLUTION	<input type="checkbox"/> MERGER
<input checked="" type="checkbox"/> PROFIT	<input type="checkbox"/> REINSTATEMENT	<input type="checkbox"/> MARK
<input type="checkbox"/> NON-PROFIT	<input type="checkbox"/> ANNUAL REPORT	<input type="checkbox"/> RESERVATION
<input type="checkbox"/> LIMITED PARTNERSHIP	<input checked="" type="checkbox"/> CERTIFICATE UNDER SEAL	<input checked="" type="checkbox"/> CERTIFIED COPY

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01 APR 23 AM 11:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PICKED UP

ARTICLES OF INCORPORATION
OF

EUROTEC, INC.

THE UNDERSIGNED FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA, DOES HEREBY ADOPT AND DECLARE THE FOLLOWING.

ARTICLE I- NAME

THE NAME OF THIS CORPORATION IS: EUROTEC, INC.

ARTICLE II- DURATION.

THIS CORPORATION SHALL HAVE PERPETUAL EXISTENCE.

ARTICLE III- PURPOSE

THE CORPORATION MAY ENGAGE IN ANY BUSINESS PERMITTED UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE IV- CAPITAL STOCK

THIS CORPORATION IS AUTHORIZED TO ISSUE 1,000,000 SHARES OF NO PAR VALUE COMMON STOCK, WHICH SHALL BE DESIGNATED COMMON SHARES.

ARTICLE V - INITIAL REGISTERED OFFICE & AGENT.

THE NAME AND STREET ADDRESS OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION IS: JOSE VAZQUEZ 1328 Biarritz Dr. Miami Beach, Florida 33186

THE ADDRESS OF THE PRINCIPAL OFFICE OF THIS CORPORATION IS:
6978 N.W. 42nd St. Miami, Fl. 33166

ARTICLE VI - INITIAL BOARD OF DIRECTORS.

THIS CORPORATION SHALL HAVE (2) Two DIRECTOR(S) INITIALLY. THE NUMBER OF DIRECTORS MAY BE INCREASED OR DECREASED FROM TIME TO TIME, IN ACCORDANCE WITH THE BY-LAWS, BUT SHALL NEVER BE LESS THEN ONE (1). THE NAME AND ADDRESS OF THE INITIAL DIRECTOR (S) OF THIS CORPORATION IS.

JOSE VAZQUEZ	PRESIDENT	DIRECTOR
1328 Biarritz Dr. Miami Beac, Fl. 33141		

FRANCISCO CASTRO	SEC-TREAS.	DIRECTOR
10946 S.W. 134th Ave. Miami, Fl. 33186		

ARTICLE VII - BY-LAWS.

THE BY-LAWS OF THIS CORPORATION MAY BE ADOPTED, ALTERED, AMENDED, OR REPEALED BY EITHER THE STOCKHOLDERS OR THE BOARD OF DIRECTORS.

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ARTICLE VIII - AMENDMENTS.

THIS CORPORATION RESERVES THE RIGHT TO AMEND OR REPEAL ANY OF THE PROVISIONS CONTAINED IN THESE ARTICLES OR INCORPORATION, IN ACCORDANCE WITH THE PROVISIONS OF THE FLORIDA GENERAL CORPORATIONS ACT.

ARTICLE IX - INCORPORATOR (S)

IN WITNESS WHEREOF, THE UNDERSIGNED HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 20 DAY OF April OF THE YEAR 2001

THE NAME AND ADDRESSES OF THE PERSON (S) SIGNING THESE ARTICLES IS (ARE)

✓ SIGNATURE: [Signature] NAME: FRANCISCO CASTRO
ADDRESS: 10946 S.W. 134th Ave. Miami, Fl. 33186
✓ SIGNATURE: [Signature] NAME: JOSE VAZQUEZ
ADDRESS: 1328 Biarritz Dr. Miami Beach, Fl. 33141
SIGNATURE: _____ NAME: _____
ADDRESS: _____

ACCEPTANCE BY REGISTERED AGENT.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED CORPORATION: AT THE PLACE DESIGNATED IN ARTICLE "V" OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN SUCH CAPACITY AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS DUTIES.

✓ SIGNATURE: [Signature] ACCEPTANCE
NAME OF RESIDENT AGENT. JOSE VAZQUEZ
ADDRESS: 1328 Biarritz Dr. Miami Beach, Fl. 33141

THIS 20th DAY OF April OF THE YEAR 2001

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