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FLORIDA PROFIT CORPORATION OR P.A.

EURO ENERGY CORPORATION

Certificate of Status	0
Certified Copy	1
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 28, 2001

EMPIRE

SUBJECT: EURO ENERGY CORPORATION
REF: W01000022533

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ARTICLES OF INCORPORATION
OF
EURO ENERGY CORPORATION

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The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: **EURO ENERGY CORPORATION**

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation: **25 SE 2ND AVENUE, MIAMI, FL 33131**

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 25,000,000 common stock having an individual par value of \$ 1.00. 25,000,000 preferred stock having an individual par value of 1.00 Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (2) class of stock of this corporation.

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ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: ZENDO CAPITAL INC./O WOLF THEUERMEISTER
1717 NORTH BAYSHORE DRIVE, SUITE 3452, MIAMI, FL 33132

ARTICLE VII

The name and address of the officers and initial board of director(s) shall be:


WOLF THEUERMEISTER 905 BRICKELL BAY DR., SUITE 1629
MIAMI, FL 33131

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

Empire Corporate Kit of America, Inc.
2444 N.W. 7TH PLACE
MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 27th
day of September, 2001.


INCORPORATOR
Ray Stormont Signing for
Empire Corporate Kit of America, Inc.

H 01000103254 REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of section 607, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits, organized under the statement in designating the registered office/registered agent, in the State of Florida.

First that

EURO ENERGY CORPORATION
(Name of Corporation)

desiring to organize under the laws of the State of Florida with its principal office as indicated in the articles of incorporation, has named

ZENDO CAPITAL Inc. c/o WOLF THEUERMEISTER
(Name of Registered Agent)

located at: 1717 North Bayshore Drive, Suite 3452

City of MIAMI County of MIAMI-DADE

State of Florida, as its agent to accept service of process within this state.

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 THE 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.

Signature:


Registered Agent

Wolf Theuermeister, Vice President, Zendo Capital Inc.

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