

PO2000008150

TRANSMITTAL LETTER

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

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-01/17/02--01023--021
*****87.50 *****87.50

SUBJECT: EUROMOLDS CO.
(Proposed corporate name-must include suffix)

Enclosed are an original and three (3) copies of the articles of incorporation and a check for:

 \$ 70.00
Filing Fee

 \$ 78.75
Filing Fee
& Certificate

 \$ 78.75
Filing Fee
& Certified Copy

 X \$ 87.50
Filing Fee
Certified Copy
& Certificate

FROM:

Lilia C. Dube

Address: 10461 SW 40 Terrace
Miami, FL 33165

Daytime
Telephone: (305) 485.4454

FILED
2002 JAN 17 PM 1:16
SECRETARY OF STATE
TALLAHASSEE FLORIDA

filed 1/24/02

FILED

2002 JAN 17 PM 1:16

ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE FLORIDA

In compliance with chapter 607 and/or chapter 621, F.S. (Profit), the undersigned, hereby associate for the purpose of becoming a corporation under the laws of the State of Florida, providing for the formation, liability, rights, privileges, and immunities of corporations for profit.

ARTICLE I, NAME

The name of this corporation shall be:

EUROMOLDS CO.

ARTICLE II PRINCIPAL OFFICE

The initial principal place of business/ mailing address is:

8025 N.W. 192 Ter.
Miami Lakes, FL 33015

ARTICLE III PURPOSE

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

That the present main business of the corporation is as follows:

Molds and Tools Manufacturing

ARTICLE IV SHARES

The number of shares of stocks is:

One Hundred (100.00) shares of common stock, of One Dollar (\$1.00) per value.

ARTICLE V INITIAL OFFICERS/ DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be increased or decreased from time to time in such manner as may be prescribed by the by-laws, but shall never be less than one (1).

The names and addresses of the first board of Directors and of the Officers are as follows:

Title	Name	Address
President	Angel Casero	8025 NW 192 Ter. Miami Lakes, FL 33015
Vice-President	Mario Berardi	3701 N. Country Club Dr. Apt. 1403, Aventura, FL 33180

ARTICLE VI - REGISTERED AGENT

The name and the Florida State address of the registered agent is

Angel Casero
8025 NW 192 Ter.
Miami Lakes, FL 33015

ARTICLE VII INCORPORATOR (S)

The name and address of the incorporator (s) is (are)

Name	Address
Angel Casero	8025 NW 192 Ter. Miami Lakes, FL 33015
Mario Berardi	3701 N. Country Club Dr. Apt. 1403 Aventura, Fl 33180


ARTICLE VIII - TERM OF EXISTENCE

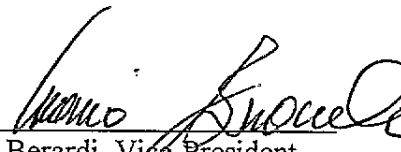
This corporations is to have perpetual existence.

ARTICLE IX - AMENDMENT

This Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by Statute, and all rights conferred on stockholders herein granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned, as subscribing incorporates, have hereunto set our hands and seals this 11th day of January, 2002 for the purpose of forming this Corporation under the laws of the State of Florida, and hereby make and file, in the office of the Secretary of the State of Florida, these Articles of Incorporation, and certify that the facts herein stated are true.



Angel Casero, President

Mario Berardi, Vice-President

This document prepared by
Lilia C. Dube (305) 485-4454
10461 SW 40 Terrace
Miami, FL 33165

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

PURSUANT TO THE PROVISIONS OF SECTION 607.501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1- The name of the Corporation is: EUROMOLDS CO.
- 2- The name and address of the registered agent and office is:

Angel Casero
8025 N.W. 192 Ter.
Miami Lakes, FL 33015

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



Angel Casero

(Signature)

01-11-02

(Date).