

June 23, 2002

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

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-06/26/02--01014--020
*****78.50 *****78.50

Dear Division Of Corporations:

Enclosed please find Articles of Incorporation for Eurocap, Inc. along with a check for \$78,50 for filing fee, designation of registered agent and a certified copy.

Also enclosed is a an additional copy of the Articles. Please return this to me with the filing date stamped on it.

Thank you,

Wayne Tyrrell
Wayne Tyrrell
1607 84th Street Northwest
Bradenton, FL 34209

FILED
02 JUN 26 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Articles of Incorporation

1. The name of the corporation is:

Eurocap, Inc.

2. The principal place of business and mailing address of the corporation is:

1607 84th Street Northwest
Bradenton, Florida 34209

3. The corporation shall have the authority to issue 100,000 shares of common stock, in one class only, each with a par value of \$0.001.

4. The registered agent of the corporation is Wayne Tyrrell and the registered address is 1607 84th Street Northwest, Bradenton, Florida 34209.

5. The initial Board of Directors shall have 2 member(s) whose name(s) and address(es) is/are as follows:

Wayne Tyrrell, 1607 84th Street Northwest, Bradenton, Florida 34209.
John F. Cassara, 3942 Hidden Glen Drive, Sarasota, Florida 34241

6. The incorporator of this corporation is Wayne Tyrrell whose address is 1607 84th Street Northwest, Bradenton, Florida 34209.

Dated: 6/23/02

Wayne Tyrrell
Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

Dated 6/23/2002

Wayne Tyrrell
Registered Agent

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