

PD 2000094329

Florida Department of State
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To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
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FLORIDA PROFIT CORPORATION OR P.A.

EUROCREDIT INSURANCE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

8-30-02
WLC

H02-188610

Articles of Incorporation

Article 1: Name of Corporation: **EUROCREDIT INSURANCE, INC.**

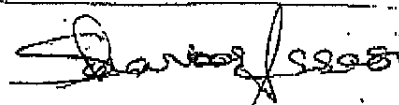
Address of Corporation: **300 BISCAYNE BLD. WAY
MIAMI, FLORIDA 33131**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **20,000,000**, with a par value of **\$1.00**.

Article 3: **REGISTERED AGENT: SCHAROOS ASSASI**

**REGISTERED OFFICE: 300 BISCAYNE BLD. WAY
MIAMI, FLORIDA 33131**

*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.



Signature of Registered Agent

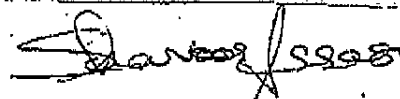
Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

- 1.
- 2.
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

**SCHAROOS ASSASI
300 BISCAYNE BLD. WAY
MIAMI, FLORIDA 33131**

In witness whereof, I have subscribed my name:



Signature of Incorporator

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