

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (305) 673-0347
Fax Number : (305) 532-0738

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SECURITY OF STATE
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Euromed Inc.

Certificate of Status	0
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9/4/02
9/5/02

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 807 and/or Chapter 821, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be :
Euromed Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is :
P.O Box 152552
Tampa, FL 33683

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:
1500 COMMON SHARES PAR VALUE \$.10

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is:

Director, President :

Joe Montana
P.O Box 152552
Tampa , Florida 33683

Director, Treasurer :

Laura A. Montana
P. O Box 152552
Tampa , Florida 33683

Director, Secretary :

Marina Sepulveda
5608 Pinnacle Hgts #102
Tampa , Florida 33624

Director, Vice President :

Fernando Castellanos
5608 Pinnacle Hgts #102
Tampa , Florida 33624

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ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Joe Montana
5618 Pinnacle Hgts 310
Tampa, FL 33683

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

Joe Montana
5618 Pinnacle Hgts 310
Tampa, FL 33683

ARTICLE VIII

No director or officer of the corporation shall be personally liable to the corporation or its shareholders for monetary damages for breach of fiduciary duty as a director or officer, provided, however, that the foregoing clause shall not apply to any liability of a director or officer (I) for any breach of the director's or officer's duty of loyalty to the corporation or its shareholders, (II) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, or (III) for any transaction from which the director or officer derived an improper personal benefit. Nothing contained in these Articles of Incorporation shall limit or preclude the exercise of any right relating to indemnification or advancement of attorney's fees and expenses to any person who is or was an officer or director of the Corporation.

Having been named as registered agent to accept service of process for the above stated corporation of the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature of Registered Agent

9/2/02
Date

Signature of Incorporator

9/2/02
Date

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