Division of Corporations

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Florida Department of State Division of Corporations

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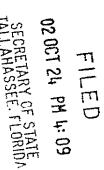
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From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 : (305)599-0839 Phone Fax Number

: (305)716-0346



FLORIDA PROFIT CORPORATION OR P.A.

A&A EUROIMPORT INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

ARTICLES OF INCORPORATION

OF

A&A EUROIMPORT INC.

Article I Name

The name of this corporation is A&A EUROIMPORT, Inc.

Article II Principal Office Address

The principal office of the Corporation is located at: 1985 South Ocean Drive, Suite # 3G

Article III Capitol Stock

This corporation is authorized to issue 1,000 shares of common stock with Par Value of USD\$1.00.

Article IV Pre-Emptive Rights

Every shareholder, upon the sale of any unissued stock of this corporation for cash, assets or other consideration, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Article V Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 1985 South Ocean Drive, Suite 3G, Hallandale, FL 33009 and the name of the initial registered agent of this corporation at that office is Arkady Lungin.

FILED

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SECRETARY OF STATE
AREASSEE, FLORIDA

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Article VI Incorporator

The name and address of the person signing these Articles is:

Arkady Lungin 1985 South Ocean Drive, Suite 3G Hallandale, FL 33009

Article VII Initial Board of Directors

This corporation shall have at least two directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial directors of this corporation is:

Name:

Address:

Andrejs Aleksejevs

22605 SW 66th Avenue, #401

Boca Raton, FL 33428

Arkady Lungin

1985 South Ocean Drive, Suite 3G

Hallandale, FL 33009

Article VIII Indemnification

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

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IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 23rd day of October, 2002.

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Arkady Lungin

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of s607.0501, Florida Statutes, the undersigned corporation, organized pursuant under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the Corporation is: A&A Euroimport Inc.
- 2. The name and address of the registered agent and office is:

Arkady Lungin 1985 South Ocean Drive, Suite 3G Hallandale, FL 33009

The undersigned, Arkady Lungin, Registered Agent, hereby accepts the designation of themselves as registered agent for this corporation and agrees to serve in compliance with all applicable Florida Statutes.

Registered Agent

Arkady Lungin