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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

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

SUBJECT: EUROCAPITAL ADVISORS, INC
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: ADALBERTO PUELLO
Name (printed or typed)
2910 SW 92 PL
Address
MIAMI, FL 33165-3140
City, State & Zip
305-642-7698
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles

ARTICLES OF INCORPORATION

The undersigned hereby adopts the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I NAME

The name of the Corporation shall be: EUROCAPITAL ADVISORS, INC.
The corporation's principal address shall be: 274 West Mashta Drive
Key Biscayne, Florida 33149

ARTICLE II DURATION

The Corporation shall exist in perpetuity

ARTICLE III PURPOSE

The purpose for which the Corporation has been formed are any and all lawful business permitted under the laws of the State of Florida and of the United State.

ARTICLE IV CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is : 1000 Shares with \$ 1 dollar par value

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ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial Registered Agent and Registered office of the Corporation is: Patricio Diez, 274 West Mashta Drive, Key Biscayne, Florida 33149

ARTICLE VI
INITIAL BOARD OF DIRECTORS

The number of Directors may be either increased or decreased from time to time nu By-Laws adopted by the corporation. The names and addresses of the initial Directors and their respective officers are: Pablo Alonso, President,

5 East 22nd Street, Apt. 25 B, New York NY 10010

Patricio Diez, Vice-President

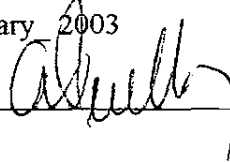
274 West Mashat Drive, Key Biscayne, FL 33149

ARTICLE VII
INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Adalberto Puello, 2910 S.W. 92nd Place, Miami, Florida, 33165

The undersigned incorporator has executed these Articles of Incorporation this

_____ 7 __ day of _January_ 2003



CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED 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: .

EUROCAPITAL ADVISORS INC.

2. The name and address of the registered agent and office is:

PATRICIO DUEZ

(Name)

274 WEST MASANTA DRIVE

(Street)

KEY BISCAYNE, FL 33149

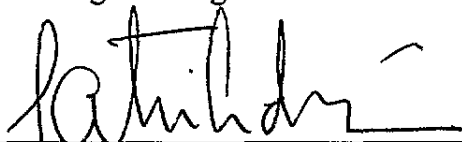
(City/State/Zip)

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TALLAHASSEE, FLORIDA

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


(Signature)

4/6/2003

(Date)