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FLORIDA PROFIT CORPORATION OR P.A.

EUROFIN ~~GROUP~~ MANAGEMENT CORP

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 29, 2003

ACE INDUSTRIES, INC.

SUBJECT: EUROFIN CORP.
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Articles of Incorporation

Article 1: Name of Corporation: **EUROFIN MANAGEMENT CORP.**

Address of Corporation: **1111 BRICKEL AVENUE
MIAMI, FL. 33131**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **10,000,000**, with a par value of **1.00**.

Article 3: REGISTERED AGENT: **LUIS NASALLI ROCCA**

REGISTERED OFFICE: **1111 BRICKEL AVENUE
MIAMI, FL. 33131**

*I am familiar with and hereby accept the duties and responsibilities as Register 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.

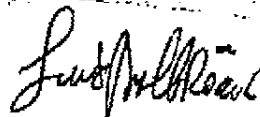
1. **LUIS NASALLI ROCCA, 1111 BRICKEL ROCCA, MIAMI, FL. 33131**

2.

3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:
**LUIS NASALLI ROCCA
1111 BRICKEL ROCCA
MIAMI, FL. 33131**

In witness whereof, I have subscribed my name:



Signature of Incorporator

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