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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
Fax Number : (305) 373-7718

FLORIDA PROFIT CORPORATION OR P.A.

EUROFIN SPA CORP.

Certificate of Status	0
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H03-194233

Articles of Incorporation

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03 MAY 14 AM 8:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

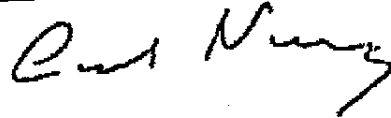
Address of Corporation: **960 ARTHUR GODFREY ROAD, #401
MIAMI BEACH, FL. 33140**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **1,000,000**, with a par value of **1.00**.

Article 3: REGISTERED AGENT: **CHARLES L. NEUSTEIN**

REGISTERED OFFICE: **960 ARTHUR GODFREY ROAD, #401
MIAMI BEACH, FLORIDA 33140**

*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. **CHARLES L. NEUSTEIN, 960 ARTHUR GODFREY ROAD, #401, MIAMI BEACH, FL. 33140**

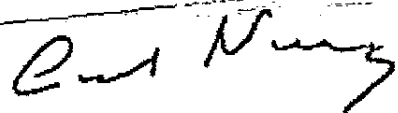
2.

3.

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

**CHARLES L. NEUSTEIN
960 ARTHUR GODFREY ROAD, #401
MIAMI BEACH, FL. 33140**

In witness whereof, I have subscribed my name:



Signature of Incorporator

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