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TRANSMITTAL LETTER

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

SUBJECT: EUS	TON FINANCE, INC		
	(PROPOSED CORPORA	re name – <u>Must Incl</u>	UDE SUFFIX)
Enclosed are an orig	inal and one (1) copy of the artic	eles of incorporation and	a check for:
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	S87.50 Filing Fee, Certified Copy & Certificate of Status DPY REQUIRED
FROM: M	ARCEL M. KODJO		
	Name	(Printed or typed)	
	P.O BOX 451033	Address	
	SUNRISE FL 33345		
	City,	State & Zip	
	954 792 7554		
	Daytime T	elephone number	

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: EUSTON FINANCE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 1060 SUNSET STRIP - SUITE A SUNRISE FL 33313

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

An S Corporation that may engage in or transact any or all lawful activities or business permitted under the laws of the United States, The State of Florida, or any other state, country, territory or nation.

ARTICLE IV SHARES

The number of shares of stock is:

This corporation is authorized to issue 1,000 shares of common stock of a par value of 1 dollar a share.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

MARCEL M. KODJO 7433 NW 49TH COURT LAUDERHILL, FL 33319 **EXECUTIVE DIRECTOR**

ARTICLE VI REGISTERED AGENT

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

MARCEL M. KODJO 7433 NW 49TH COURT LAUDERHILL FL 33319

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MARCEL M. KODJO 7433 NW 49TH COURT LAUDERHILL FL 33319

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

O7/30/2003

Signature/Registered Agent

Date

07/30/2003

Signature/Incorporator

Date