

P03000137136

DIVISION OF CORPORATIONS

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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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

CLUB EUROTRADE, INC.

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H03-321506

Articles of Incorporation

Article 1: Name of Corporation: **CLUB EUROTRADE, INC.**

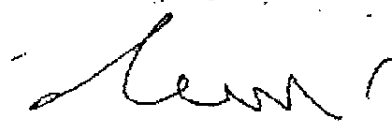
Address of Corporation: **359 MERIDIAN AVENUE, SUITE 107
MIAMI BEACH, FL. 33139**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **2,500**, with a par value of **1.00**.

Article 3: REGISTERED AGENT: **GIOVANNI BELOSSI**

REGISTERED OFFICE: **359 MERIDIAN AVENUE, SUITE 107
MIAMI BEACH, FL. 33139**

*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. (P) **GIOVANNI BELOSSI, 359 MERIDIAN AVENUE, SUITE 107, MIAMI BEACH, FL. 33139**
2. (VP) **GIOVANNI MELCHIORRE, 359 MERIDIAN AVENUE, SUITE 107, MIAMI BEACH, FL. 33139**
3. (VP) **LUIS NASALLI ROCCA, 359 MERIDIAN AVENUE, SUITE 107, MIAMI BEACH, FL. 33139**

Article 5: The NAME and ADDRESS of the INCORPORATOR is:
**GIOVANNI BELOSSI
359 MERIDIAN AVENUE, SUITE 107
MIAMI BEACH, FL. 33139**

In witness whereof, I have subscribed my name:



Signature of Incorporator

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