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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

n.R 12/3/03

TRANSMITTAL LETTER

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

SUBJECT: EUROFLUIDS, INC.

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

\$87.50 for the Filing Fee, Certified Copy & Certificate of Status

From:

EDGAR BELAVAL, Esq. BELAVAL & ORTEGO, P.A. 27501 South Dixie Highway, Suite 403 Homestead, Florida 33032

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607

ARTICLE I NAME

The name of the corporation shall be:

EUROFLUIDS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

8060 N.W. 67 Street Miami, Florida 33166

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all business permitted under the laws of the United States and the State of Florida

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Francisco Barreras, Director 8060 N.W. 67 Street Miami, Florida 33166

ARTICLE VI REGISTERED AGENT

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

EDGAR BELAVAL, Esq.
BELAVAL & ORTEGO, P.A.
27501 South Dixie Highway, Suite 403
Homestead, Florida 33032

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Francisco Barreras, Director 8060 N.W. 67 Street Miami, Florida 33166

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

Signature/Registered Agent

Date

Signature/Incomorator Date

COMPANSE OF STATE