

**Electronic Articles of Incorporation
For**

P04000012528
FILED
January 16, 2004
Sec. Of State

EURAMEX HOLDINGS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

EURAMEX HOLDINGS, INC.

Article II

The principal place of business address:

674 SANDY NECK LANE
SUITE 203
ALTAMONTE SPRINGS, FL. US 32714

The mailing address of the corporation is:

674 SANDY NECK LANE
SUITE 203
ALTAMONTE SPRINGS, FL. US 32714

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

AUGUST C MAYORGA
200 NORTH DENNING DRIVE
SUITE 5
WINTER PARK, FL. 327893736

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: AUGUST C MAYORGA

Article VI

The name and address of the incorporator is:

JOZSEF PUSKAS
674 SANDY NECK LANE
SUITE 203
ALTAMONTE SPRINGS, FL 32714

Incorporator Signature: JOZSEF PUSKAS

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JOZSEF PUSKAS
674 SANDY NECK LANE #203
ALTAMONTE SPRINGS, FL. 32714 US