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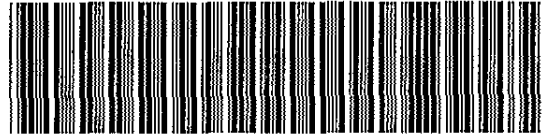
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DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 481642 128993A

AUTHORIZATION :

Patricia Pignato

COST LIMIT : \$ 78.75

ORDER DATE : March 8, 2004

ORDER TIME : 3:09 PM

ORDER NO. : 481642-005

CUSTOMER NO: 128993A

CUSTOMER: Mr. Jerome L. Henin
I.p.i. Of Central Florida, Inc
609 East Pine Street
Orlando, FL 32801

DOMESTIC FILING

NAME: EURAMIL, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP
____ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - EXT. 2956

EXAMINER'S INITIALS: _____

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TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
Euramil, Inc.**

The undersigned incorporator delivers these Articles of Incorporation in order to form a corporation under the Florida Business Corporation Act.

**ARTICLE 1
Name**

The name of the Corporation shall be Euramil, Inc.

**ARTICLE 2
Principal office**

The principal office of the corporation is located at 609 East Pine Street, Orlando, FL 32801, and its mailing address is the same.

**ARTICLE 3
Corporate Purposes, Power and Rights**

The purpose of the corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE 4
Duration of the corporation**

Existence of the corporation shall commence on the date all fees are paid and these Articles of Incorporation are filed by the Secretary of State and the corporation shall exist perpetually unless dissolved according to law.

**ARTICLE 5
Authorized Stock**

The total number of shares of capital stock which the corporation has the authority to issue is 10,000 shares of common stock, with a \$1.00 par value per share.

**ARTICLE 6
Registered Office and Registered Agent**

The street address of the initial registered office of the corporation in the State of Florida shall be: 609 East Pine Street, Orlando, FL 32801. The name of the initial registered agent of the corporation at the registered office shall be Jerome Henin.

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ARTICLE 7
Initial board of directors

The initial board of directors shall consist of two (2) directors. The names and addresses of the persons who shall serve as directors of the corporation until the first meeting of shareholders are:

<u>Name</u>	<u>Address</u>
<u>Euramil SARL</u>	<u>1 bis rue de Buenos Aires</u> <u>75007 Paris</u> <u>FRANCE</u>
<u>Maurice Potache</u>	<u>18 rue Camille Desmoullin</u> <u>92300 Levallois</u> <u>FRANCE</u>

ARTICLE 8
Incorporator

The name and address of the Incorporator of the corporation is:

<u>Name</u>	<u>Address</u>
Jerome L. Henin	609 East Pine Street Orlando, FL 32801

Executed this 25th day of February, 2004


Jerome L. Henin, Incorporator

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TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.


Sign and Date

FEB 27 2004