

P040000062607

Division of Corporations

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Florida Department of State  
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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

**FLORIDA PROFIT CORPORATION OR P.A.**

**BANCA EUROCREDIT CORP.**

Certificate of Status	0
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**H04-79438**

## **Articles of Incorporation**

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STATE OF FLORIDA  
TALLAHASSEE

Article 1: Name of Corporation: **BANCA EURO CREDIT CORP.**

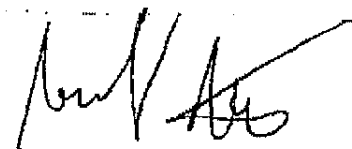
Address of Corporation: **359 MERIDIAN AVENUE #107  
MIAMI BEACH, FL. 33139**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **20,000,000**, with a par value of **1.00**.

Article 3: REGISTERED AGENT: **SERGIO MASSAGLIA**

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

\*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.



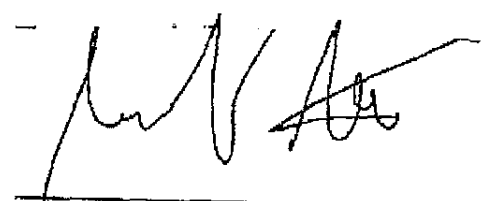
Signature of Registered Agent

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: **SERGIO MASSAGLIA, 359 MERIDIAN AVENUE #107, MIAMI BEACH, FL. 33139**
2. VP: **ANDREA CORATI, 359 MERIDIAN AVENUE #107, MIAMI BEACH, FL. 33139**
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:  
**SERGIO MASSAGLIA  
359 MERIDIAN AVENUE #107  
MIAMI BEACH, FL. 33139**

In witness whereof, I have subscribed my name:



Signature of Incorporator

**H04-79438**