

FROM :

Division of Corporations

FAX NO.

Oct. 12 2002 04:59AM P1

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SEC. OF STATE
TALLAHASSEE, FLORIDA

Florida Department of State
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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : BLAXBERG & GRAYSON, P.A.
Account Number : I19990000119
Phone : (305)381-7979
Fax Number : (305)371-6816

FLORIDA PROFIT CORPORATION OR P.A.

EUREKORP, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

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FROM :

FAX NO. :

Oct. 12 2002 05:00AM P2

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ARTICLES OF INCORPORATION

In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:
EUREKORP, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:
685 Allendale Road
Key Biscayne, Florida 33149

ARTICLE III PURPOSE

The purpose for which the Corporation is organized is:
All Legal Purposes

ARTICLE IV SHARES

The number of shares of stock is:

900

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Reny Diaz - [Shareholder] - 3122 Virginia Street, Miami, Florida 33133

Jonathan Aguilar - [Shareholder] - 7301 SW 117th Terracc, Miami, Florida 33156

Maurice Habif - [Shareholder] - 685 Allendale Road, Key Biscayne, Florida 33149

Jillianne Grayson - [Shareholder] - 25 SE 2nd Avenue, Ste. 730, Miami, Florida 33131

Tess Hamilton - [Shareholder] 8250 SW 192nd Street, Miami, Florida 33157

Daniel Corash - [Shareholder] - 11760 SW 72nd Avenue, Miami, Florida 33156

Manuel Armada - [Shareholder] - 8840 SW 150th Street, Miami, Florida 33176

Isabel Boero - [Shareholder] - 5946 SW 135th Terrace, Pinecrest, Florida 33156

Susan Rydz - [Shareholder] - 330 Ridgewood Road, Key Biscayne, Florida 33149

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:
Maurice Habif - 685 Allendale Road, Key Biscayne, Florida 33149

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ARTICLE VII INCORPORATOR

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

Maurice Habib - 685 Allendale Road, Key Biscayne, Florida 33149

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

Maurice Habib
Signature/Registered Agent/Maurice Habib

5/13/04
Date

Maurice Habib
Signature/Incorporator/Maurice Habib

5/13/04
Date

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