

**Electronic Articles of Incorporation
For**

P04000109195
FILED
July 23, 2004
Sec. Of State
jshivers

EUROIMAGE-USA, 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:

EUROIMAGE-USA, INC.

Article II

The principal place of business address:

700 SOUTH PARK RD.
13-13
HOLLYWOOD, FL. 33021

The mailing address of the corporation is:

700 SOUTH PARK RD.
13-13
HOLLYWOOD, FL. 33021

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:

KATIA SMITH
700 SOUTH PARK RD.
#13-13
HOLLYWOOD, FL. 33021

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

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Registered Agent Signature: KATIA SMITH

Article VI

The name and address of the incorporator is:

KATIA SMITH
700 SOUTH PARK RD.
13-13
HOLLYWOOD, FL 33021

Incorporator Signature: KATIA SMITH

Article VII

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

Title: P
KATIA SMITH
700 SOUTH PARK RD., #13-13
HOLLYWOOD, FL. 33021