

**Electronic Articles of Incorporation
For**

P04000141308
FILED
October 13, 2004
Sec. Of State
thampton

UPPER-CRUST EURO, 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:
UPPER-CRUST EURO, INC.

Article II

The principal place of business address:
9151B S.W. 23ST
PLANTATION, FL. 33324

The mailing address of the corporation is:
9151B S.W. 23ST
PLANTATION, FL. 33324

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:
1000

Article V

The name and Florida street address of the registered agent is:
TIM BOYD
9151B S.W. 23ST
PLANTATION, FL. 33324

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

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Registered Agent Signature: TIM BOYD

Article VI

The name and address of the incorporator is:

TIM BOYD
9151B S.W. 23ST
PLANTATION FL 33324

Incorporator Signature: TIM BOYD

Article VII

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

Title: P
TIM BOYD
9151B SW 23ST
PLANTATION, FL. 33324