

**Electronic Articles of Incorporation
For**

P04000156922
FILED
November 16, 2004
Sec. Of State
jshivers

EURO-TECH PERFORMANCE, 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:

EURO-TECH PERFORMANCE, INC.

Article II

The principal place of business address:

13899 BISCAYNE BOULEVARD
151
N. MIAMI BEACH, FL. US 33181

The mailing address of the corporation is:

13899 BISCAYNE BOULEVARD
SUITE 151
N. MIAMI BEACH, FL. US 33181

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:

STEVEN H BROTMAN
13899 BISCAYNE BOULEVARD
SUITE 151
N. MIAMI BEACH, FL. 33180

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

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Registered Agent Signature: STEVEN H. BROTMAN

Article VI

The name and address of the incorporator is:

STEVEN H. BROTMAN
13899 BISCAYNE BOULEVARD
SUITE 151
N. MIAMI BEACH, FL 33181

Incorporator Signature: STEVEN H. BROTMAN

Article VII

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

Title: P/D
STEVEN H BROTMAN
13899 BISCAYNE BOULEVARD, #151
N. MIAMI BEACH, FL. 33181 US

Title: VP/S
MARIA SANTANA
13899 BISCAYNE BOULEVARD, #151
N. MIAMI BEACH, FL. 33181 US

Title: T
WILLIAM CRANSHAW
13899 BISCAYNE BOULEVARD, #151
N. MIAMI BEACH, FL. 33181 US

Article VIII

The effective date for this corporation shall be:

11/16/2004