

**Electronic Articles of Incorporation
For**

P04000157114
FILED
November 17, 2004
Sec. Of State
thampton

EUCALICORP, 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:

EUCALICORP, INC.

Article II

The principal place of business address:

22320 CALIBRE COURT
908
BOCA RATON, FL. US 33433

The mailing address of the corporation is:

22320 CALIBRE COURT
SUITE 908
BOCA RATON, FL. US 33433

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:

10,000

Article V

The name and Florida street address of the registered agent is:

ROBERTO DAVALOS
22320 CALIBRE COURT
SUITE 908
BOCA RATON, FL. 33433

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

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Registered Agent Signature: ROBERTO DAVALOS

Article VI

The name and address of the incorporator is:

ROBERTO DAVALOS
22320 CALIBRE COURT
SUITE 908
BOCA RATON, FL 33433

Incorporator Signature: ROBERTO DAVALOS

Article VII

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

Title: PRES
ROBERTO DAVALOS
22320 CALIBRE CORUT
BOCA RATON, FL. 33433 US

Title: VP
PILAR DAVALOS
2872 LA PLATA DRIVE
CAMARILLO, CA. 93010 US

Article VIII

The effective date for this corporation shall be:

11/17/2004