

Electronic Articles of Incorporation For

P05000079654
FILED
June 02, 2005
Sec. Of State
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EUROPEAN AUTOMOTIVE TECHNOLOGIES, 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:

EUROPEAN AUTOMOTIVE TECHNOLOGIES, INC.

Article II

The principal place of business address:

299 ALHAMBRA CIRCLE
SUITE 203
CORAL GABLES, FL. 33134

The mailing address of the corporation is:

299 ALHAMBRA CIRCLE
SUITE 203
CORAL GABLES, FL. 33134

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:

CARLOS M PAZOS
299 ALHAMBRA CIRCLE
SUITE 203
CORAL GABLES, FL. 33134

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

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Registered Agent Signature: CARLOS M PAZOS

Article VI

The name and address of the incorporator is:

CARLOS M PAZOS
299 ALHAMBRA CIRCLE
SUITE 203
CORAL GABLES, FLORIDA 33134

Incorporator Signature: CARLOS M PAZOS

Article VII

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

Title: DP
PETER HELLEBRAND
299 ALHAMBRA CIRCLE. SUITE 203
CORAL GABLES, FL. 33134

Title: DS
RICARDO GARCIA
299 ALHAMBRA CIRCLE. SUITE 203
CORAL GABLES, FL. 33134

Article VIII

The effective date for this corporation shall be:

06/02/2005