

PD500008202

Florida Department of State
Division of Corporations
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STATE DEPT OF
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

EURO GROUP ADMINISTRATION INC

Certificate of Status	0
Certified Copy	1
Page Count	02
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((H05000141140)))

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

EURO GROUP ADMINISTRATION INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

13800 SW 8TH STREET
SUITE 376
MIAMI, FL 33184

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

100 SHARES

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

JORGE L. MARIN (PD)
JOSE LUIS VAZQUEZ COLOMINA (VP)
13800 SW 8TH STREET
SUITE 376
MIAMI, FL 33184

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

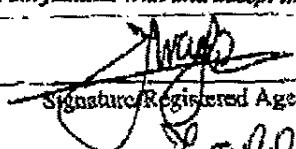
JOSE LUIS VAZQUEZ COLOMINA
13800 SW 8TH STREET
SUITE 376
MIAMI, FL 33184

ARTICLE VII INCORPORATOR

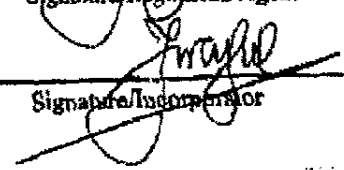
The name and address of the Incorporator is:

JOSE LUIS VAZQUEZ COLOMINA
13800 SW 8TH STREET
SUITE 376
MIAMI, FL 33184

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent



Signature/Incorporator

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUNE 06, 2005

Date

JUNE 06, 2005

Date