

**Electronic Articles of Incorporation
For**

P05000087666
FILED
June 20, 2005
Sec. Of State
register

EUROPLAK USA 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:

EUROPLAK USA INC.

Article II

The principal place of business address:

2540 W 84 ST.
UNIT-6
HIALEAH, FL. 33016

The mailing address of the corporation is:

2540 W 84 ST.
UNIT-6
HIALEAH, FL. 33016

Article III

The purpose for which this corporation is organized is:

PROFIT

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:

ORLANDO MARTINEZ JR.
731 N 74 AVE
HOLLYWOOD, FL. 33024

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

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Registered Agent Signature: ORLANDO MARTINEZ JR.

Article VI

The name and address of the incorporator is:

ORLANDO MARTINEZ JR.
731 N 74 AVE
HOLLYWOOD, FL 33024

Incorporator Signature: ORLANDO MARTINEZ JR.

Article VII

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

Title: P
ORLANDO MARTINEZ JR.
731 N 74 AVE
HOLLYWOOD, FL. 33024

Title: VP
JAIRO H DE LA ROSA
8886 NW 168 LN
MIAMI LAKES, FL. 33018

Article VIII

The effective date for this corporation shall be:

06/17/2005