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To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

SECRETARY OF STATE
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FLORIDA PROFIT/NON PROFIT CORPORATION

EUROCREDIT CORP.

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Articles of Incorporation

(8)

Article 1: Name of Corporation: EUROCREDIT CORP.**Address of Corporation: 1602 ALTON ROAD STE 88
MIAMI BEACH, FL 33139****Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is 10,000,000, with \$1.00 par value.****Article 3: REGISTERED AGENT: LUCIANO QUATRIDA****REGISTERED OFFICE: 1602 ALTON ROAD STE 88
MIAMI BEACH, FL 33139**

*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.



Signature of Registered Agent

**Article 4: The Board of Directors is: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.**

- 1. LUCIANO QUATRIDA, 1602 ALTON ROAD STE 88, MIAMI BEACH, FL 33139**
- 2. TANCREDI MASSAGLIA, 1602 ALTON ROAD STE 88, MIAMI BEACH, FL 33139**
- 3.**

**Article 5: The NAME and ADDRESS of the INCORPORATOR is:
LUCIANO QUATRIDA
1602 ALTON ROAD STE 88
MIAMI BEACH, FL 33139**

In witness whereof, I have subscribed my name:



Signature of Incorporator

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