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Division of Corporations

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From:

Account Name : YOUR CAPITAL CONNECTION, INC.

Account Number : 120000000257 Phone : (850)224-8870 Fax Number £ (850)224-7047

FLORIDA PROFIT/NON PROFIT CORPORATION

Eurocasualty BJ, Corp.

| Certificate of Status | 0 |
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ARTICLES OF INCORPORATION

NO. 7883 06 MAY 19 AH 11: 15

OF

Eurocasualty BJ, Corp.

The undersigned subscriber of these Articles of Incorporation, a natural person competent to contract, hereby applies to form a corporation under the laws of the State of Florida.

FIRST: The name of the corporation is: Eurocasualty BJ, Corp.

SECOND: The corporation may engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

-THIRD: The maximum number of shares of stock which this corporation is authorized to have outstanding at any time shall be 100 shares, having a FIVE DOLLAR (\$5,00) par value each.

All of the eforementioned stock is to be issued as fully paid for and is exempt from assessment.

The capital stock may be paid for in property, tabor, or services at a just valuation, to be fixed by the incorporator, or by the board of directors at a meeting called for such purpose, or at the grantization meeting.

Property, labor, or services may also be purchased or paid for with the capital stock at a just valuation of said property, to be fixed by the directors of the company. Stock in other corporations or going businesses may be purchased by the corporation

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in return for the issuance of the capital stock, and said purchase shall be on such basis and for such consideration and the issuance of so much of the capital stock as the directors of the company may decide.

<u>FOURTH</u>: The amount of capital with which the corporation may begin business will not be less than FIVE HUNDRED DOLLARS (\$500.00).

FIFTH: The corporation is to have perpetual existence.

<u>SEXTH</u>: The address of the corporation's initial registered office and the name of the initial registered agent at such address is as follow:

Registered Agent Wayne H. Rassner, Esq. 7709 N. Kendall Drive Sulte 510 Miami, Florida 33166 Consulte Mailing Address 13370 SW 131 Street, Suite 107 Milemi, FL 33165

SEVENTH: The number of directors constituting the initial board of directors is two (2).

<u>EIGHTH</u>: The name and post office address of the President, Secretary and Treasurer and the names of the first board of directors, who, subject to the provisions of these Articles of Incorporation and of the corporation's by-laws, shall hold office for the first year of the corporation's existence, or until their successors are elected and shall have qualified, are the following:

Friend France, P.A. 7700 No. School (Sig., Dalle, Sid Silver, Furth, 2018) 4

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Eurocasualty BJ. Corp.

President, Tressurer, Director:

Bruce Pestano

13370 SW 131 Street, Suite 107

Miami, FL 33188

Vice-Procident, Secretary, Director:

Jasus Liendo

13370 SW 131 Street, Suite 107

Mlami, FL 33186

NINTH: The name and post office address of the incorporator is:

Bruce Pestano 13370 SW 131 Street, Suite 107 Mlami, FL 33186

<u>TENTH</u>: In furtherance and not in limitation of the powers conferred by the laws of the State of Florida, the Board of Directors is hereby especially authorized:

- To make and alter the by-laws at pleasure.
- b. To fix the amount to be reserved as working capital and to authorize and cause to be executed mortgages and liens upon the property and franchises of this corporation.

ELEVENTH: Cumulative voting may be permitted by the terms of the by-laws.

IN WITNESS WHEREOF, the party hereto has set his hand and seal this 1841-

day of May, 2008.

Bruc Pestano

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Eurocasualty BJ, Corp.

STATE OF FLORIDA)
SCOUNTY OF MIAMI-DADE)

BE IT REMEMBERED, that on this day personally appeared before me, Bruce Pestano, a party to the foregoing Articles of Incorporation, who is personally known to me to be such, and upon his path acknowledged the above Articles of Incorporation to be the act and deed of the signer, and that the facts therein stated are truly set forth.

WITNESS my hand and official seal at City of Mlami, County of Mlami-Dade,

State of Florida, this 18 Hday of May, 2005.

Notary Harby VASCO

NOTARY PUBLIC, STATE OF FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

WAYNE H. RASSINER, Registered Agent