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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. EUZEIN INTERNATIONAL INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

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NEW FILINGS

- ☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

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ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

EUZEIN INTERNATIONAL INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

328 N.E. 2nd Street,
Hallandale, FL 33009.

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JOANNA LAZARON

328 N.E. 2nd Street,
HALLANDALE, FL 33009.

ARTICLE V - INCORPORATOR

The name and street address of the Incorporator to these Articles of Incorporation is:

JOANNA LAZARON
328 N.E. 2nd Street,
HALLANDALE, FL. 33009.

The undersigned Incorporator has executed these Articles of Incorporation on this 31 day of MAY 2006

Joanna Lazon
Signature

ARTICLE VI- DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are):

① JOANNA LAZARON
328 N.E. 2nd Street,
Hallandale, FL. 33009.

② CHRYSOVALANTIS IOANNIS MITSAKOS
328 N.E. 2nd ST.
Hallandale, FL. 33009.

③ ANNA CHASOMERI
328 N.E. 2nd ST.
Hallandale, FL. 33009

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT /REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Joanna Lazon
Registered Agent Signature

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