

Electronic Articles of Incorporation For

P06000137888
FILED
October 31, 2006
Sec. Of State
bmcknight

EUROAMERICAN INTERNATIONAL INSURANCE, 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:

EUROAMERICAN INTERNATIONAL INSURANCE, INC.

Article II

The principal place of business address:

1110 BRICKELL AVENUE
SUITE 430E
MIAMI, FL. US 33131

The mailing address of the corporation is:

1110 BRICKELL AVENUE
SUITE 430E
MIAMI, FL. US 33131

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100 COMMON SHARES @ \$ 1.00 EACH

Article V

The name and Florida street address of the registered agent is:

JUAN A ZALDIVAR
1110 BRICKELL AVENUE
SUITE 430E
MIAMI, FL. 33131

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

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Registered Agent Signature: JUAN A. ZALDIVAR

Article VI

The name and address of the incorporator is:

EUROAMERICAN INTERNATIONAL GROUP, INC.
1110 BRICKELL AVENUE
SUITE 430E
MIAMI, FL 33131

Incorporator Signature: JUAN MANUEL PEREIRA

Article VII

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

Title: D,P
JUAN M PEREIRA
10305 N.W. 41 STREET SUITE 219
DORAL, FL. 33178 US

Article VIII

The effective date for this corporation shall be:

11/01/2006