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Examiner's Initials

CR2E031(7/97)

ARTICLES OF INCORPORATION

The undersigned	incorporator, fe	or the purpose	of forming a	corporation	under the	Florida	Business
Corporation Act,	hereby adopts	the following A	rticles of Inc	corporation.			

<u>ARTICLE</u> I

The name of the corporation shall be:

EUROD INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 16362 SW 53 TERRACE MIAMI, FL 33185

ARTICLE III **SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: ... 1000 SHARES @ \$1.00 PER VALUE

<u>INITIAL REGISTERED AGENT AND STREET ADDRESS</u>

The name and Florida Street address of the initial registered agents is:

EUGENIO ESCARATE 16362 SW 53 TERRACE MAIMI, FL 33185

ARTICLE V *INCORPORATOR*

The name and address of the incorporator to these Articles of Incorporation are:

EUGENIO ESCARATE 16362 SW 53 TERRACE MIAMI, FL 33185

ARTICLE VI **DIRECTOR**

The name and address of the director to these Articles of Incorporation are:

EUGENIO ESCARATE – PRES 16362 SW 53 TERRACE

RODRIGO ESCARATE - VP 15981 SW 99 LANE MIAMI, FL 33196

MIAMI, FL 33185

Having been named as registered agent and to accept services 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 provisions of all statues 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.

Signature/Incorporator