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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

EUROAMERICAN INDUSTRIAL TRADE, CORP.

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T. Burch AUG 22 2007

**ARTICLES OF INCORPORATION
OF
EUROAMERICAN INDUSTRIAL TRADE, CORP.**

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

ARTICLE I - NAME

The name of the corporation shall be:

EUROAMERICAN INDUSTRIAL TRADE, CORP.

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

**1835 West Flagler St. Suite 201-222
Miami, FL 33135**

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in import and export of industrial and medical equipment or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

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

1,000 SHARES \$ 1.00 PER VALUE

ARTICLE IV - TERMS OF EXISTENCE

This corporation is to exist perpetually.

Prepared by:

**Hispan American Services Inc.
1885 W. Flagler St., Suite # 11
Miami, FL 33135**

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TALLAHASSEE, FLORIDA

ARTICLE V - OFFICERS DIRECTORS

The name(s) and street address (es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected,

Gianni Di Sibio
President,
Urb. Las Mercedes Manzana 8 Casa #24, Unare 8050
Puerto Ordaz, Estado Bolívar
Venezuela

Rodrigo Rodriguez
Treasurer & Secretary
6800 NW 77 Ct.
Miami, FL 33166

ARTICLE VI - INCORPORATOR(S)

The name(s) and address (es) of the incorporator(s) to these articles of incorporation is (are):

Gianni Di Sibio
President,
50% Shares
Urb. Las Mercedes Manzana 8 Casa #24, Unare 8050
Puerto Ordaz, Estado Bolívar
Venezuela

Rodrigo Rodriguez
Treasurer & Secretary
50% Shares
6800 NW 77 Ct.
Miami, FL 33166

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 16TH day of August 2007

Signature(s) of Incorporator(s)

x Gianni Di Sibio

x Rodrigo Rodriguez M

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

1. The name of the corporation _____

EuroAmerican Industrial Trade, Corp.

2. The name and address of the registered agent and office is:
Rodrigo Rodriguez

(P.O. BOX NOT ACCEPTABLE)

6800 NW 77 Ct. Miami, FL 33166

(ADDRESS OFFICE)

SIGNATURE

Gianmari Di Sibio
(Corporate officer)

TITLE

President

DATE

08/16/2007

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

Rodrigo Rodriguez

DATE

08/16/2007