

**Electronic Articles of Incorporation
For**

P07000117675
FILED
October 26, 2007
Sec. Of State
clewis

EUROHAUS 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:

EUROHAUS INC.

Article II

The principal place of business address:

1021 IVES DAIRY RD. BLDG. 3
SUITE 111
N. MIAMI BEACH, FL. 33179

The mailing address of the corporation is:

1021 IVES DAIRY RD. BLDG. 3
SUITE 111
N. MIAMI BEACH, FL. 33179

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:

500

Article V

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

REINER VON ZIETEN
8947 BELLE AIRE DRIVE
BOCA RATON, FL. 33433

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

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Registered Agent Signature: REINER VON ZIETEN

Article VI

The name and address of the incorporator is:

JASSMIN SEFEROVIC
1021 IVES DAIRY RD. BLDG. 3
SUITE 111
BOCA RATON, FL 33179

Incorporator Signature: JASSMIN SEFEROVIC

Article VII

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

Title: P
JASSMIN SEFEROVIC
1021 IVES DAIRY RD. BLDG. 3, SUITE 111
N. MIAMI BEACH, FL. 33179

Article VIII

The effective date for this corporation shall be:

10/26/2007