

P08000041382

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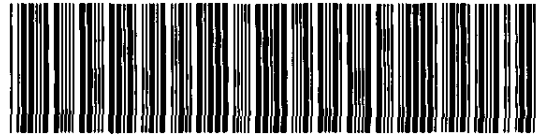
(Business Entity Name)

(Document Number)

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DEPT. OF STATE
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08 APR 23 AM 10:45
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of 4/24/08

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

1. EUROGRASS AMERICAS INC
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

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

OTHER FILINGS

☐ Annual Report
☐ Fictitious Name

AMENDMENTS

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

REGISTRATION/QUALIFICATION

☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

ARTICLES OF INCORPORATION

FILED
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DIVISION OF CORPORATIONS

08 APR 23 AM 10:45

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:

EUROGRASS AMERICAS INC

ARTICLE II – PRINCIPAL OFFICE

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

150 SE 2nd AVENUE SUITE 914
MIAMI, FL 33131

ARTICLE III – SHARES

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

FIVE HUNDRED (500) SHARES OF ONE DOLLAR (\$1.00) PAR VALUE COMMON STOCK.

ARTICLE IV – INITIAL REGISTERED AGENT AND STREET ADDRESS

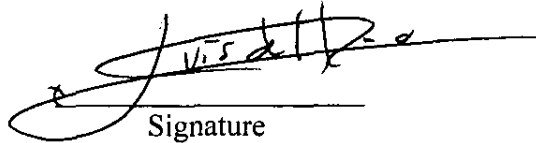
The name and address of the initial registered agent is:

LUIS DEL RIO
150 SE 2nd AVENUE SUITE 914
MIAMI, FL 33131

ARTICLE V - INCORPORATOR(S)

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

LUIS DEL RIO 150 SE 2nd AVENUE SUITE 914 MIAMI, FL 33131
FAWZI ALE 150 SE 2nd AVENUE SUITE 914 MIAMI, FL 33131



Signature

Signature

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DIVISION OF CORPORATIONS
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ARTICLE VI - DIRECTOR(S)

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

(President) LUIS DEL RIO 150 SE 2nd AVENUE #914 MIAMI, FL 33131

(Vice-President) FAWZI ALE 150 SE 2nd AVENUE #914 MIAMI, FL 33131

(Secretary)

(Treasurer) MAYRA PEREZ 150 SE 2nd AVENUE #914 MIAMI, FL 33131

(Director)

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 the statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my positions as Registered Agent.



REGISTERED AGENT
LUIS DEL RIO

DATE: 04/18/08