

Electronic Articles of Incorporation For

**P08000058204
FILED
June 16, 2008
Sec. Of State
jshivers**

EURO E3 CONSTRUCTION, 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:

EURO E3 CONSTRUCTION, INC.

Article II

The principal place of business address:

6226 MIRAMAR PKWY
7
MIRAMAR, FL. US 33023

The mailing address of the corporation is:

6226 MIRAMAR PKWY
7
MIRAMAR, FL. US 33023

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:

5000 SHARES, \$0.10 EACH

Article V

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

FERMIN MAMBIE
6226 MIRAMAR PKWY
7
MIRAMAR, FL. 33023

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

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Registered Agent Signature: FERMIN MAMBIE

Article VI

The name and address of the incorporator is:

FERMIN MAMBIE
6226 MIRAMAR PKWY
7
MIRAMAR, FL 33023

Incorporator Signature: FERMIN MAMBIE

Article VII

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

Title: P
FERMIN MAMBIE
6226 MIRAMAR PKWY., #7
MIRAMAR, FL. 33023 US

Title: VP
JOSE M DE BARROS
9999 SUMMER BREEZE DR., # 714
SUNRISE, FL. 33351 US

Article VIII

The effective date for this corporation shall be:

06/10/2008