

**Electronic Articles of Incorporation
For**

P12000101134
FILED
December 12, 2012
Sec. Of State
tburch

EUROHOLDING INVESTMENT USA CORP

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:

EUROHOLDING INVESTMENT USA CORP

Article II

The principal place of business address:

8400 NW 36 STREET
130
DORAL, FL. US 33166

The mailing address of the corporation is:

8400 NW 36 STREET
130
DORAL, FL. US 33166

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:

100

Article V

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

ALEXANDRA FRUSCINI
999 BRICKELL AVE
900
MIAMI, FL. FL

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

Registered Agent Signature: ALEXANDRA FRUSCINI

Article VI

The name and address of the incorporator is:

STEFANO LORUSSO
999 BRICKELL AVE
900
MIAMI FL 33131

Electronic Signature of Incorporator: STEFANO LORUSSO

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
ANTONIO COSTANTATINI
999 BRICKELL AVE SUITE 900
MIAMI, FL. 33131 US

Article VIII

The effective date for this corporation shall be:

12/12/2012