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TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
1492 W FLAGLER ST
SUITE 200
MIAMI FL 33135- 302- -0000
CONTACT: RAY STORMONT
PHONE: (305) 541-3694
FAX: (305) 541-3770

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: EUROASIA, INC.

FAX AUDIT NUMBER: H95000001728

DATE REQUESTED: 02/10/1995

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ARTICLES OF INCORPORATION
OF

EUROASIA USA, INC.

ARTICLE I - NAME

The name of this corporation is:

EUROASIA USA, INC.

ARTICLE II - PURPOSES

This corporation is organized for the following
purposes:

To do any and all business that is legal in the
state of Florida whatsoever.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue ONE HUNDRED (100)
shares of common stock without nominal or par value.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of initial registered office of
this corporation is 12325 N.W. 11th Court
City of Pembroke Pines County of Broward
State of Florida, and the name of the initial registered agent
of this corporation at this address is Pierre Abs da Cruz
as its agent to accept service of process within this state.

ARTICLE V - PRINCIPAL OFFICE

The principal office of this corporation is:
12325 N.W. 11th Court, Pembroke Pines, Florida 33024

This document was prepared by BRIAN S. HELLER, ESQ., Florida Bar No. 858277
155 South Miami Ave., #1100, Miami, Florida 33130 (305) 374-6288

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ARTICLE VI

It is the intention and purpose of the subscribers of these Articles of Incorporation that the stock of this corporation be qualified and subscribed to and sold all in accordance with the provisions of Section 1244 of the Internal Revenue Code, and it is contemplated that the stockholders and officers of this corporation shall adopt such resolutions as are appropriate in order to effectuate the creating of the stock of this corporation under Section 1244 of the Internal Revenue Code.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The name and address of the initial director of this corporation is:

NAME
Pierre Abs da Cruz

ADDRESS
12325 N.W. 11th Court
Pembroke Pines, Florida 33024

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these articles is: Pierre Abs da Cruz
12325 N.W. 11th Court
Pembroke Pines, Florida 33024

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation of EUROASIA USA, INC. this 9th day of February, 1995.

STATE OF FLORIDA)
COUNTY OF DADE) SS


SUBSCRIBER

BEFORE ME, a Notary Public authorized to take acknow-

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lodgments in the State and County above set forth, personally appeared Pierre Abs da Cruz known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 9th day of February 1996.



OFFICIAL SEAL
BRIAN HELLER
MY COMMISSION EXPIRES
MAY 21, 1998

My commission expires:

[Signature]
NOTARY PUBLIC, State of Florida
at Largo.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

[Signature]
REGISTERED AGENT

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