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DIANE VICTOR KUENZEL, P.A.

ATTORNEY AT LAW

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(813) 996-5944

August 31, 1995

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

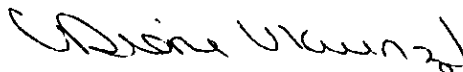
SUBJECT: Eurotech Systems, Inc.

9000001576349  
-09/01/95--01061--013  
\*\*\*\*122.50 \*\*\*\*122.50

Dear Sir or Madam:

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the above corporation and check in the amount of \$122.50.

Sincerely,



Diane V. Kuenzel, Esq.

DVK/alc.  
Enclosure.  
(C:\CORP\DEATON.L01)

FILED  
SEP 1 1995  
FBI - TAMPA

SAD  
9/6/95

ARTICLES OF INCORPORATION

FILED

FOR

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EUROTECH SYSTEMS, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I.

The name of this corporation shall be EUROTECH SYSTEMS, INC.

ARTICLE II.

The principal place of business and the registered office of said corporation shall be in Hillsborough County, Florida, which address shall be 18707 Lake Commiston Drive, Lutz, Florida, 33549, and JOHN DEATON, is hereby designed as the registered agent for service of process for said corporation.

ARTICLE III.

This corporation shall be authorized to issue 500 shares of stock.

ARTICLE IV.

The names and addresses of the organizers and the first Board of Directors, who, subject to the provisions of this Certificate of Incorporation, the By-Laws of the corporation, and the laws of the State of Florida, shall hold office for the first year of the corporation's existence or until their successors are elected and have qualified are as follows:

PRESIDENT:

JOHN DEATON  
18707 Lake Commiston Drive  
Lutz, FL 33549

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Fax (813) 996-5944

SECRETARY &  
TREASURER:

THORUNN D.E. DEATON  
18707 Lake Commiston Drive  
Lutz, FL 33549

The power to amend the Certificate of Incorporation shall be vested in the Board of Directors, but such amendment shall not become effectual until and unless approved by a majority of the stockholders.

IN WITNESS WHEREOF, the undersigned organizer and incorporator, have hereunto set my hand and seal this 31<sup>st</sup> day of August, 1995, for the purpose of forming this corporation under the laws of the State of Florida, and I hereby make and file in the Office of the Secretary of State of Florida, this Certificate of Incorporation, and certify that the facts therein stated are true.

WITNESSES:

  
WITNESS

Print Suzanne Benekowich

  
JOHN DEATON

  
WITNESS

Print DIANE V. KUENZEL

DIANE VICTOR KUENZEL, PA.  
ATTORNEY AT LAW

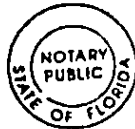
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STATE OF FLORIDA

COUNTY OF PASCO

BEFORE ME, the undersigned authority, personally appeared JOHN DEATON, to me personally known, or who produced 0350-470-56-349-0 as identification, and who in my presence, hereunto subscribed his name and signature to the foregoing Articles of Incorporation for EUROTECH SYSTEMS, INC.

DATED this 31st day of August, 1995.



ANGELA L. COLBERT  
My Comm Exp. 6/15/97  
Bonded By Service Ins  
No. CC294647  
☐ Personally Known ☒ Other I.D.

Angela L. Colbert  
NOTARY PUBLIC

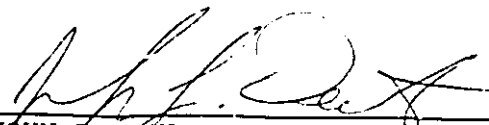
Print: Angela L. Colbert  
My Commission Expires: 6/15/97

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**ACCEPTANCE OF REGISTERED AGENT**  
**DESIGNATED IN THE ARTICLES OF INCORPORATION**

JOHN DEATON an individual residing in this state having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of EUROTECH SYSTEMS, INC., is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

  
\_\_\_\_\_  
JOHN DEATON  
18707 Lake Commiston Drive  
Lutz, FL 33549

FILED  
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