

P96000014584

**EUROPEAN - AMERICAN CONSULTING GROUP, INC.**

801 BRICKELL AVENUE, 9th FLOOR  
MIAMI, FLORIDA 33131

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PHONE: (305) 789 - 6766  
TELEFAX: (305) 372-0189

February 9, 1996

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

400001713144  
-02/13/96--01047--008  
\*\*\*\*131.25 \*\*\*\*131.25

Subject: Alpha Centre International, Inc.

Dear Sirs:

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for \$131.25 for the filing fee, certified copy and certificate.

Also enclosed is a check made payable to the Secretary of State - Div. of Notaries - in the amount of \$10.00 for an Apostille. Kindly forward the corporate documents when they are issued to the Division of Notaries for an Apostille.

Thank you.

Sincerely yours,

  
Henning Schwarzkopf

for:

European-American Consulting Group, Inc.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 FEB 12 AM 10:21

AL FEB 16 1996

**Articles of Incorporation**

**of**

**Alpha Centre International, Inc.**

**FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS**

**96 FEB 12 AM 10:22**

The undersigned incorporator, acknowledges and files in the Office of the Secretary of State of the State of Florida, for the purpose of forming a corporation for profit, in accordance with the laws of the State of Florida, these Articles of Incorporation, as by law provided.

**ARTICLE I**

**Name**

The name of the Corporation is Alpha Centre International, Inc.

**ARTICLE II**

**Purposes**

The general purpose or purposes for which this corporation is initially organized shall include the transaction of any and all lawful purposes for which corporations may be incorporated under Chapter 607 of the Florida Statutes.

**ARTICLE III**

**Principal Office**

The principal place of business and mailing address of this corporation shall be c/o European-American Consulting Group, Inc., 801 Brickell Avenue, 9th Floor, Miami, FL 33131.

**ARTICLE IV**

**Shares**

The total number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock, \$.01 par value.

## **ARTICLE V**

### **Initial Registered Agent and Street Address**

The name and address of the initial registered agent is European-American Consulting Group, Inc., 801 Brickell Avenue, 9th Floor, Miami, FL 33131.

## **ARTICLE VI**

### **Initial Officers and Directors**

The following shall constitute the initial Officers and Members of the Board of Directors of the Corporation:

<b>NAME</b>	<b>TITLE</b>
Michael Wiemuth	Director
Christine Mayer	Director

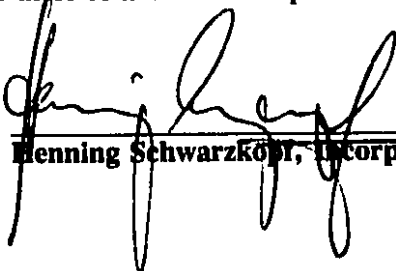
## **ARTICLE VII**

### **Incorporator**

The name and street address of the incorporator of these Articles of Incorporation is:

<b>NAME</b>	<b>ADDRESS</b>
Henning Schwarzkopf	801 Brickell Avenue, 9th Floor, Miami, FL 33131

The undersigned incorporator has executed these Articles of Incorporation on February 9, 1996

  
\_\_\_\_\_  
Henning Schwarzkopf, Incorporator

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 FEB 12 AM 10:22

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES,  
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE  
STATE OF FLORIDA, SUBMIT THE FOLLOWING STATEMENT IN DESIGNATING  
THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA:

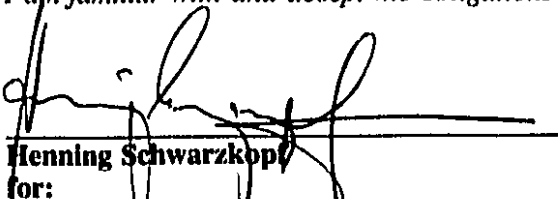
1. The name of the corporation is:

Alpha Centre International, Inc.

2. The name and address of the registered agent and office is:

European American Consulting Group, Inc.  
801 Brickell Avenue, 9th Floor  
Miami, FL 33131

*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in the 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 statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my positions as registered agent.*

  
Henning Schwarzkopf  
for:

February 9, 1996

European American Consulting Group, Inc.  
801 Brickell Avenue, 9th Floor  
Miami, FL 33131  
**REGISTERED AGENT**