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DIVISION OF CORPORATIONS co:

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCIW: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

MAMB: EURO EXCHANGE INC.

AUDIT NUMBER..... H96000014031

DOC TYPE......PLORIDA PROFIT CORPORATION OR P.A. CERT. OF STATUS.... PAGES...... 5

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INTER SELECTION AND <CR>: 10/04/96

PLORIDA DIVISION OF CORPORATION

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Sourciary of State

October 7, 1996

EMPIRE CORPORATE KIT COMPANY

MIAMI, PL

SURJECT: EURO EXCERNGE INC.

REF: W96000021148

We received your electronically transmitted document. However, the document has not been filed and meeds the following corrections:

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6678.

Terri Buckley Corporate Specialist

FAX Aud. #: #96000014031 Letter Number: 396100048673 OF

EURO EXCEANGE INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act hereby adopt the following Articles of Incorporation:

Article I

The name of this corporation shall be EURO EXCEANUE INC.

Article II

This corporation shall have perpetual existence commencing the date of filing of these Articles with the Department of State

ARTICLE III

This Corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida General Corporations Act as now exists or may after be assended.

ARTICLE IV

The aggregate number of shares which the corporation has authority to issue is CME TEXTSAMD (1,000) shares, all of which shall be common shares with No Par Value per share.

VELICIE A

The street address of the initial principal office of this comporation is 370 W. 78 Road, Hielesh, FL 33014 and the name and address in the initial registered agent at such address is EVELIO GOMES, 370 W. 78 ROAD, EXALBRE, FL 33014.

Prepared by: Easy Accounting Systems, PA 13903 N.W. 67 Avenue. Suite 410 Miami lakes, FL 33014 (305) 557-2537 ROSA M. Perez, CPA

IEOPI COCCOUPH

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ARTICLE VI

This Corporation shall have the following officers and directors:

EVELIO GOMEZ LORENA GOMEZ

President, (100% SHARES) (100% SHARES) Treasurer,

ARTICLE VII

The names and post office addresses of the incorporators signing these Articles of Incorporation Are:

EVELIO GOMES

671 M. VENETZA DRIVE MIANI, PL 33139

LORENA GOMES

871 M. VEMETIA DRIVE MIAMI, FL 33139

ARTICLE VIII

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the shareholders.

day

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STATE OF FLORIDA DEPARTMENT OF STATE

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA MANING AGENT UPON MICH PROCESS MAY BE SERVED:

The following is submitted in compliance with Section 48.081, FLORIDA STATUES:

SURO EXCHANGE INC. a corporation organized (or organizing under the laws of the State of Florida) with its principal office in the city of Miami, State of Florida has named:

EVELIO GOMEZ 370 W. 78 Road Hialeah, FL 44014

as its agent to accept service of process within the State.

ACCEPTANCE:

my	I agree as Resident Agent office open during prescrib	to accept Service of Process to keep
DAT	E: 10/4/96	BY: 5
	77	EVELTO GOMES

H96000014031

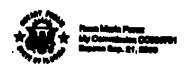
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STATE OF FLORIDA) COUNTY OF DADE)88.

On this day of 1996. Before Mil, the undersigned officer, personally appeared EVELIO GOMES AND LORENT GOMES, known to me to be the persons who subscribed the for egoing instrument and they acknowledged that executed the same for the therein contained as their act and deed.

MOTARY SUBLIC, STATE OF PLORIDA AT LARGE

. My Commission expires:



SECRETARY OF STATE SECRETARY OF STATE

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