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TO: DIVISION OF CORPORATIONS

FAX #: (904) 922-4001

FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
PHONE: (305) 541-3694

ACCT#: 072450003255

FAX #: (305) 541-3770

NAME: EUROPEAN CONSULTING AND TRADING GROUP, INC.  
AUDIT NUMBER.....H97000001713  
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.  
CERT. OF STATUS..0  
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TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**

**EUROPEAN CONSULTING AND TRADING GROUP, INC.**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be: EUROPEAN CONSULTING AND TRADING GROUP, INC.

The principal place of business of this corporation shall be:  
5573 N.W. 72nd. Avenue, Miami, florida 33166

**ARTICLE II NATURE OF BUSINESS**

This corporation may engage in or transact any of all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

**ARTICLE III CAPITAL STOCK**

The aggregate number of shares of stock and its par value that this corporation is 500 @ \$1.00 authorized to have outstanding at any one time is: FIVE HUNDRED @ \$1.00 (ONE DOLLAR)

**ARTICLE IV TERM OF EXISTENCE**

This corporation is to exist perpetually.

H97000001713

JOSE NAB  
1899 NW 7TH ST. SUITE 203  
MIAMI, FL 33126  
Phone (305) 541-3980

**ARTICLE V OFFICERS DIRECTORS**

The name(s) and street address(es) of the initial officer(s) and directors(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

MICHAEL FRANZ, PRESIDENT

5573 N.W. 72nd. Avenue  
Miami, Florida 33166

CHANTANA NITHAKORN, Vice-Pres

5573 N.W. 72nd. Avenue  
Miami, Florida 33166**ARTICLE VI INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

MICHAEL FRANZ

5573 N.W. 72nd. Avenue  
Miami, Florida 33166

CHANTANA NITHAKORN

5573 N.W. 72nd. Avenue

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 29 day of January, 19 97

Signature of Incorporator(s)

**CERTIFICATE DESIGNATING**JOSE NAE  
3809 NW 7TH ST. SUITE 2013  
MIAMI, FL 33126  
Phone (305) 541-3980

H97000001713

**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325 Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: EUROPEAN CONSULTING AND TRADING GROUP, INC.

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

MICHAEL FRANZ

5573 N.W. 7ND. AVE

(P.O. BOX NOT ACCEPTABLE)

MIAMI, FLORIDA 33166

(CITY/STATE/ZIP)

SIGNATURE 

(Corporate Officer)

TITLE PRESIDENT

DATE January 29, 1997

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE 

(Registered Agent)

DATE January 29, 1997

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