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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: EURO RESORTS INCORPORATED
AUDIT NUMBER.....H97000012696
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..1 PAGES..... 3
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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF

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EURO RESORTS INCORPORATED

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.

SEE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: EURO RESORTS INCORPORATED

The principal place of business of this corporation shall be:
9201 Collins Ave. # 505 Surfside, FL 33154

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or 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 value that this corporation is authorized to have outstanding at any one time is:
1,000 Shares \$ 1.00 per value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(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):

President: Veronica A. Johannes-Kinsbourg

9201 Collins Ave # 505
Surfside, FL 33154

V/ President: Roger Johannes-Kinsbourg

8 Blvd. de la Madeleine
Paris 75009, France

Prepared by: Veronica A. Johannes-Kinsbourg
9201 Collins Ave. #505
Surfside, FL 33154
(305) 672-7772

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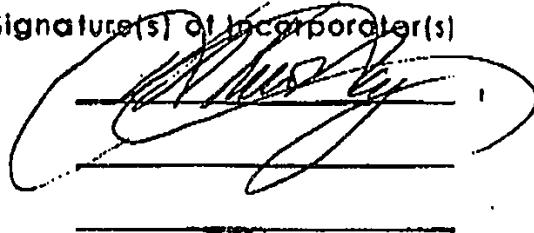
ARTICLE VI INCORPORATOR(S)

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

VERONICA A. JOHANNES - KINSBOURG
9201 COLLINS AVENUE #505
SURFSIDE FL 33154
U. S. A.

IN WITNESS WHEREOF, the undersigned Incorporator(s) has(have)
executed these Articles of Incorporation this 25th
day of July, 1997.

Signature(s) of Incorporator(s)

A handwritten signature in dark ink, appearing to read 'Veronica A. Johannes-Kinsbourg', is written over three horizontal lines. The signature is stylized and cursive.

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CERTIFICATE OF DESIGNATION
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:

EURO RESORTS INCORPORATED

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

VERONICA A. JOHANNES-KINSBOURG 9201 Collins Avenue #505

(P.O. BOX NOT ACCEPTABLE)

Surfside, Florida 33154

(CITY/STATE/ZIP)

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STATE OF FLORIDA
TALLAHASSEE

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 

DATE 08/03/97

H97000012696