

**P97000095107**  
**Michael C. Becker & Co.**

*Certified Public Accountants*

1897 Palm Beach Lakes Blvd.  
Suite 210  
West Palm Beach, Florida 33409

West Palm Beach (561) 689-4093  
Boca Raton (561) 391-0945  
Miami (305) 266-6691  
Fax (561) 697-4359

### TRANSMITTAL LETTER

November 3, 1997

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

Subject: Eurotech (USA), Inc.

Enclosed please find the original Articles of Incorporation for the above corporation, and check in the amount of \$70.

Also enclosed is a stamped, self-addressed envelope, so that you may return to me a confirmation of the filing.

Should you require any further information, please do not hesitate to contact me.

Sincerely,

*Brahm D. Levine*

Brahm D. Levine, C.P.A., C.A.

BLD/dcf  
Enc.

700002338547--2  
-11/05/97--01039--007  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

FILED  
97 NOV -5 AM 9:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*me 11/6/97*

**ARTICLES OF INCORPORATION**

**OF**

**Eurotech (USA), Inc.**

FILED

97 NOV -5 AM 9:37

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 - NAME**

The name of the corporation shall be: Eurotech (USA), Inc.

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

1897 Palm Beach Lakes Blvd., Suite 210  
West Palm Beach, FL 33409

**ARTICLE III - CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) and the par value is \$.01 per share.

**ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

Brahm D. Levine  
1897 Palm Beach Lakes Blvd., Suite 210  
West Palm Beach, FL 33409

**ARTICLE V - INCORPORATOR**

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

Michael Feldman  
1897 Palm Beach Lakes Blvd., Suite 210  
West Palm Beach, FL 33409

The undersigned has executed these Articles of Incorporation this 3rd day of November, 1997.

  
\_\_\_\_\_  
SIGNATURE

TITLE: Director

**CERTIFICATE OF DESIGNATION**  
**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, submits the following statement in designating the registered agent/registered office, in the state of Florida.

1. The name of the corporation is: Eurotech (USA), Inc.
2. The name and address of the registered agent and office is:

Brahm D. Levine  
1897 Palm Beach Lakes Blvd., Suite 210  
West Palm Beach, FL 33409

SIGNATURE: \_\_\_\_\_

(Corporate Officer)

TITLE: Director

DATE: November 3, 1997

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS 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 POSITION AS REGISTERED AGENT.

SIGNATURE: \_\_\_\_\_

DATE: November 3, 1997

REGISTERED AGENT FILING FEE: \$35.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 NOV -5 AM 9:37

FILED