

8/28/98

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NAME: EURO PACIFIC ENTERPRISES, INC.
AUDIT NUMBER.....H98000016140
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**ARTICLES OF INCORPORATION
OF**

EURO PACIFIC ENTERPRISES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the Corporation shall be:

EURO PACIFIC ENTERPRISES, INC.

The address of the principal office of this Corporation shall be: 600 N.E. 36 Street, Suite C-2, Miami, Florida 33137, and the mailing address shall be the same.

ARTICLE II. NATURE OF BUSINESS

This Corporation may engage or transact in 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 maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is one hundred (100) shares of common stock having \$1.00 par value per share.

Prepared by: Law Offices of Irina Nemtsev, P.A.
2020 N.E. 163rd Street, Suite 300
North Miami Beach, FL 33162
(305) 944-9100
FL Bar No.: 0086037

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ARTICLE IV. SHAREHOLDERS' RESTRICTIVE AGREEMENT

All of the shares of stock of this Corporation may be subject to a Shareholders' Restrictive Agreement containing numerous restrictions on the right of shareholders of the Corporation and transferability of the shares of stock of the Corporation. A copy of the Shareholders' Restrictive Agreement, if any, is on file at the principal office of the corporation.

ARTICLE V. REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the Corporation shall be 2020 N.E. 163rd Street, Suite 300 North Miami Beach, Florida 33162, and the name of the initial registered agent of the Corporation at that address is Irina Nemtsev, Esq.

ARTICLE VI. TERMS OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE VII. OFFICERS AND DIRECTORS

This Corporation shall have two [2] directors. The name and street address of the initial directors who shall hold office for the first year of the Corporation, or until his successor is elected or appointed is:

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WOLF R. NAUJOCK
Director/President

711 5th Street, Apt. 218
Miami Beach, FL 33139

RICARDO FELIX ROJAS
Director/Vice-President

328 Euclid Avenue, Apt. 6
Miami Beach, FL 33139

ARTICLE VIII. BY-LAWS

The Board of Director(s) of the Corporation shall have power, without the assent or vote of the shareholders, to make, alter, amend or repeal the Bylaws of the Corporation.

ARTICLE IX. EFFECTIVE DATE

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

ARTICLE X. AMENDMENT

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.

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ARTICLE XI. INCORPORATOR

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

Irina Nemtsev, Esq.


2020 N.E. 163rd Street,
Suite 300
North Miami Beach, FL 33162

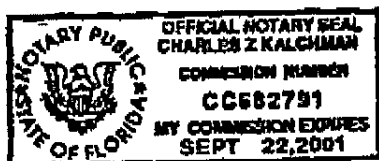
IN WITNESS WHEREOF, the undersigned subscribing incorporator
has hereunto set her hand and seal on this 28th day of
August, 1998.


Irina Nemtsev, Esq.
Incorporator

STATE OF FLORIDA)
COUNTY OF DADE)

The foregoing Articles of Incorporation of EURO PACIFIC
ENTERPRISES, INC. was acknowledged before me this 28th day of
AUGUST, 1998, by Irina Nemtsev, Esq. who is personally
known to me.


NOTARY PUBLIC
My Commission Expires:



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ACKNOWLEDGMENT OF REGISTERED AGENT

Having been named to accept service of process for the above-stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Irina Nemtsev
 IRINA NEMTSEV, ESQ.
 Registered Agent

Date: August 28, 1998

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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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