Division of Corporations

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)541-3694 Fax Number : (305)541-3770 SEP 28 PM 3 Z6

FLORIDA PROFIT CORPORATION OR P.A.

EURO AMERICA MACHINERY, INC.

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ARTICLES OF INCORPORATION

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EURO AMERICA BACHINERY, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

I, the undersigned, hereby subscribe myself for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

The name of the Corporation shall be <u>EURO AMERICA MACHINERY</u>, <u>INC.</u>
Business shall be carried on in the State of Florida and in the United States of America and elsewhere, as may be authorized by the Board of Directors.

This Corporation is organized for the following purposes:

SALE AND REPAIR OF MACHINERY and to transact in any and all lawful business authorized under the Statutes of the State of Florida.

The maximum number of shares of stock that the corporation shall have outstanding at any time shall be TWO HUNDRED AND FIFTY shares of One Dollar par value.

The amount of capital with which the Corporation shall begin business shall be not less than S250.00 bollars.

The principal office of this Corporation shall be 8713 Windy Circle Boyton Beach, Fl 33437 or any other location authorized from time to time by its Board of Directors.

This Corporation shall have perpetual existence unless sooner terminated under the provisions of the laws of the State of Florida.

The Corporation shall have one (1) Director unless otherwise provided by Florida Law. The names and post office address of the First Board of Directors who shall hold office for the first year of the corporation's existence or until their successors are elected and have qualified are as follows:

John Allocca

Pres/Sec./Treas.

8713 Windy Circle BoyNton Beach, Fl 33437

PREPARED BY: Cesar Brioso M.B. TAX AND ACCOUNTING SERVICES, INC. 3300 EAST 4th AVENUE, #6 HIALEAH, FL 30133 PHONE: (305) 887-0048

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ARTICLE VIII - SUBSCRIBERS TO THE CERTIFICATE OF INCORPORATION The name of the subscriber to the Certificates of Incorporation and the number of shares of stock and value thereof which each agreed to take are:

NAME John Allocca

P/S/T

OFFICE 8713 Windy Circle Boynton Beach, Fl 33437 SHARES VALUE 250 \$250.00

250 \$250.00

The Corporation reserves the right to amend, alter, change or repeal any provision contained in this Certificate of Incorporation in the manner now hereafter prescribed by Statute, and all rights conferred upon holders of stock herein granted subject to this provision.

This Corporation may be a Small Business Corporation as defined in Section 1244(c) (2) of the Internal Revenue Code.

IN WITNESS WHEREOF. I, the undersigned have made and hereby subscribe to this Certificate of Incorporation and Charter, and do hereby acknowledge this Certificate for the uses and purposes aforesaid, all on this 22th day of September of 1998.

> John Allocca President/Secretary/Treasurer

> > 498000017965

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CERTIFICATE OF RESIDENT AGENT

In pursuance of Charter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

First-that <u>EURO AMERICA HACRINERY</u>, <u>INC.</u> organized under the laws of the State of <u>FLORIDA</u>, with its principal office, as indicated in the Articles of Incorporation at 8713 Windy Circle, Boyton Beach, Fl 33437 has named <u>JOHN RILOCCA</u> located at 8713 Windy Circle, Boynton Beach, State of Florida 33437, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate. I hereby accept said Act relative to keeping open said office.

John Allocca Registered Agent

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