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Florida Department of State

Division of Corporations

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To:
Division of Corporations
Fax Number : (850)922-4001

From:
Account Name : BUSINESS WORLD TRANSACTIONS, INC.
Account Number : 104512000707
Phone : (305)867-8448
Fax Number : (305)264-0232

FLORIDA PROFIT CORPORATION OR P.A.

EURO EXCHANGE, CORP.

Certificate of Status	0
Certified Copy	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. McKnight JUN 21 1999

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ARTICLES OF INCORPORATION

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

ARTICLE I
NAME

The name of the corporation shall be: EURO EXCHANGE, CORP.

ARTICLE II
PRINCIPAL OFFICE

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

1717 NORTH BAY SHORE DRIVE, SUITE 129
MIAMI, FL. 33132

ARTICLE III
SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:One Thousand (1,000) shares of One Dollar ($1.00) par value common stock, which shall be designated "COMMON SHARES."

ARTICLE IV
INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

LUIS GASPARINI
1717 NORTH BAY SHORE DRIVE, SUITE 129
MIAMI, FL. 33132

Prepared By: LUIS GASPARINI
1717 NORTH BAY SHORE DRIVE, SUITE 129
MIAMI, FL. 33132
305 3772536

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ARTICLE V
INCORPORATOR(S)

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

LUIS GASPARINI
1717 NORTH BAY SHORE DRIVE, SUITE 129 PRESIDENT & DIRECTOR
MIAMI, FL. 33132

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 11 day of JUNE 1999

Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers. 26 6 99028

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, 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:

EURO EXCHANGE, CORP
(must include suffix)

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

LUIS GASPARINI
(NAME)

1717 NORTH BAY SHORE DRIVE, SUITE 129
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

MIAMI, FL. 33132
(CITY/STATE/ZIP)

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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)

6/17/99
(DATE)

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