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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   : EMPIRE CORPORATE KIT COMPANY
      Account Number : 072450003255
      Phone          : (305)541-3694
      Fax Number     : (305)541-3770
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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FLORIDA PROFIT CORPORATION OR P.A.

FIRST EUROFINANZ CORPORATION

Certificate of Status	0
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ARTICLES OF INCORPORATION

OF

First Eurofinanz Corporation
These Articles are in compliance with Chapter 607, F.S.

ARTICLE I

The name of this corporation shall be: First Eurofinanz Corporation

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business and mailing address of this corporation shall be: 905 Brickell Bay Drive, Suite 1629, Miami, Florida 33131

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is the total sum of 10,000 shares having an individual par value of $ 1,000.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

PREPARED BY: RAY STORMONT, EMPIRE CORPORATE KIT COMPANY
1492 W. FLAGLER STREET, #200, MIAMI, FLORIDA 33135 (305)541-3694

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The name and street address of the initial Registered Agent of this corporation shall be: Wolf Theuermeister, 905 Brickell Bay Drive, Suite 1629, Miami, Florida 33131

ARTICLE VII

The initial board of Directors shall consist of a total of 1 person(s) and the name and address of the person(s) who are to serve as an initial director(s) is(are):

PRESIDENT
Wolf Theuermeister   905 Brickell Bay Drive #1629
                          Miami, Florida 33131

ARTICLE VIII

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

EMPIRE CORPORATE KIT OF AMERICA, INC.
1492 W. FLAGLER ST #200
MIAMI, FL 33135

The undersigned has executed these Articles of Incorporation this 22nd day of___June___,19 99 .

Ray Stormont
Incorporator
Ray Stormont/President
Signing for
Empire Corporate Kit of America, Inc.

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CERTIFICATE OF DESIGNATION

REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of section 607, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits. organized under the statement in designating the registered office/registered agent, in the State of Florida.

First that **First Eurofinanz Corporation**

_____
(Name of Corporation)

desiring to organize under the laws of the State of Florida with its principal office as indicated in the articles of incorporation, has named

Wolf Theuermeister
(Name of Registered Agent)

located at: **905 Brickell Bay Drive, Suite 1629**

City of MIAMI   County of MIAMI-DADE

State of Florida, as its agent to accept service of process within this state.

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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 THE 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: _____
Registered Agent

Wolf Theuermeister
905 Brickell Bay Drive, Suite 1629
Miami, Florida 33131

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