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

From:
Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305)358-2571
Fax Number : (305)358-7832

FLORIDA PROFIT CORPORATION OR P.A.

GROUP EUROPE, INC.

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ARTICLES OF INCORPORATION

Article 1: Name of Corporation: GROUP EUROPE, INC.
Address of Corporation: 10250 COLLINS AVENUE #402
MIAMI, FLORIDA 33154

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100, with a par value of OMIT.
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: CARLOS PASTOR ESQUIRE
REGISTERED OFFICE: 1110 BRICKELL AVENUE #407
MIAMI, FLORIDA 33131

* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

09 / 09 / 99
Date

Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, second is Vice President, then Secretary/Treasurer.
1. JUAN CARLOS GUERRERO, 1110 BRICKELL AVENUE #407, MIAMI, FLORIDA 33131
2.
3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:
CARLOS PASTOR ESQUIRE
1110 BRICKELL AVENUE #407
MIAMI, FLORIDA 33131

In witness whereof, I have subscribed my name:

Signature of Incorporator

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Prepared by: Ace Industries, Inc., 54 NW 11th Street, Miami, FL 33136, (305) 358-2571