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Division of Corporations

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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 : ACE INDUSTRIES, INC.

Account Number : 070744001530

Phone : (305) 358-2571

Fax Number : (305) 358-7832

FLORIDA PROFIT CORPORATION OR P.A.

~~E & A TRADING INC.~~

EURO-US. INVESTMENTS & TRADING GROUP CORP.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

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DIVISION OF CORPORATIONS  
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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

December 7, 1999

ACE

SUBJECT: EURO TRADING, INC.  
REF: W99000027872

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

THE CONFLICT IS EURO TRADING LLC DOC #L97000001439.

If you have any further questions concerning your document, please call (850) 487-6931.

Backy McKnight  
Document Specialist

FAX Aud. #: H99000031003  
Letter Number: 499A00057473

H99-31003

## ARTICLES OF INCORPORATION

Article 1: Name of Corporation: EURO-US. INVESTMENTS &amp; TRADING GROUP CORP.

Address of Corporation: 4142 NORTH 28 TERRACE

HOLLYWOOD, FLORIDA 33020

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 500, with a par value of OMIT.  
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: ALFONSO MARCIANTE

REGISTERED OFFICE: 4142 NORTH 28 TERRACE

HOLLYWOOD, FLORIDA 33020

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

12 / 06 / 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.
- 2.
- 3.

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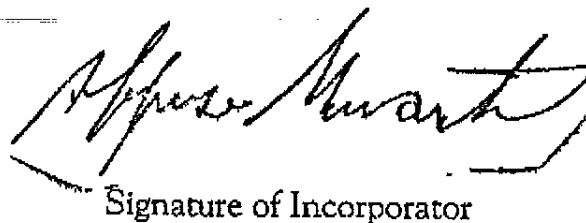
Article 5: The NAME and ADDRESS of the INCORPORATOR is:

ALFONSO MARCIANTE

4142 NORTH 28 TERRACE

HOLLYWOOD, FLORIDA 33020

In witness whereof, I have subscribed my name:

  
Signature of Incorporator

H99-31003