

LO2000009275

J. GERARD CORREA, P.A.

J. GERARD CORREA
ATTORNEY AT LAW
BOARD CERTIFIED TAXATION

275 - 96TH AVE. N., UNIT 6
ST. PETERSBURG, FLORIDA 33702-2526
(727) 577-9876

2505 ENTERPRISE RD., SUITE 2
CLEARWATER, FLORIDA 33763-1100
(727) 797-3058



FAX (727) 576-8513

REPLY TO
ST. PETERSBURG

March 25, 2002

Secretary of State
Charter Division - Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: EUROPEA group, LLC

Gentlemen:

Enclosed herewith, in duplicate, are Articles of Incorporation for EUROPERA group, LLC. Enclosed is our check in the amount of \$78.75, covering the following fees:

| | |
|--|-----------------|
| Filing Fee for Articles of Incorporation | 35.00 |
| Certified copy of Articles | 8.75 |
| Registered Agent Designation | 35.00 |
| Total | \$ 78.75 |

AL

700005171547--5
-03/27/02--01040--003
*****78.75 *****78.75

700005171547--5
-04/19/02--01006--001
*****76.25 *****76.25

FILED
02 APR 18 AM 2:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Please send a certified copy of the Articles of Incorporation to our St. Petersburg, Florida office.

Yours truly,

J. GERARD CORREA, P.A.

J. Gerard Correa

JGC/sk
Enclosures

W02-9587



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 5, 2002

J. GERARD CORREA, P.A.
275 96TH AVE. N., UNIT 6
ST. PETERSBURG, FL 33702-2526

SUBJECT: EUROPEA GROUP, LLC
Ref. Number: W02000009587

FILED
02 APR 18 AM 2:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for EUROPEA GROUP, LLC and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

The fees to file a Florida Limited Liability Company or register a Foreign Limited Liability Company are as follows: \$100 filing fee; and \$25 registered agent designation fee. Please include an additional \$30 for each certified copy requested (optional) and \$5.00 for each certificate of status requested (optional).

There is a balance due of \$46.25.

Limited Liability Companies are not corporations. Limited Liability Companies are unique business entities with special characteristics and attributes formed under Chapter 608, Florida Statutes. Corporations, on the other hand, are formed under Chapter 607, Florida Statutes, and possess other distinctive traits and characteristics. Consequently, limited liability company documents cannot contain any references/terms which may implicate the entity is a corporation. Please delete any references to the term "corporation" or the like from your document.

Please return a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 002A00020093

J. GERARD CORREA, P.A.

J. GERARD CORREA
ATTORNEY AT LAW
BOARD CERTIFIED TAXATION

275 - 96TH AVE. N., UNIT 6
ST. PETERSBURG, FLORIDA 33702-2526
(727) 577-9876

2505 ENTERPRISE RD., SUITE 2
CLEARWATER, FLORIDA 33763-1100
(727) 797-3058



REPLY TO
ST. PETERSBURG

FAX (727) 576-8513

April 12, 2002

Florida Department of State
Attn: Agnes Lunt, Document Spec.
Division of Corporations
P O Box 6327
Tallahassee, FL 32314

Re: Europea group, LLC
Ref No: W02000009587

Dear Ms. Lunt:

Thank you for discussing the above matter with me on the telephone this morning.

Enclosed please find a check in the amount of \$76.25 as additional fees due and owing for the filing of this limited liability company.

Enclosed is the \$46.25 additional filing fee that you have requested and an additional \$30 for the certified copy of the Articles.

Thank you for your cooperation in the handling of this matter.

Yours truly,

J. GERARD CORREA, P.A.

J. Gerard Correa

JGC/dha
enc.

FILED
02 APR 18 AM 2:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION

FOR

EUOPERA group, LLC

FILED
02 APR 18 AM 2:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - Name

The name of this limited liability company shall be EUOPERA group, LLC.

ARTICLE II - Duration

The limited liability company shall have a perpetual existence.

ARTICLE III - Purpose and Powers

Except as restricted by these Articles of Organization, this limited liability company is organized for each and every legal and lawful purpose for which a limited liability company may be organized pursuant to the Florida Limited Liability Company Act and to offer professional services for theatrical and musical performances for the general public.

Except as restricted by these Articles of Organization, this limited liability company shall have and may exercise all powers and rights which a limited liability company may exercise under Florida law or the laws of the United States of America.

ARTICLE IV - Principal Office

The mailing address and the street address of this limited liability company shall be: 7931 2nd Street North, Apt. A, St. Petersburg, FL 33702.

FILED
02 APR 18 AM 2:52
SECRETARY OF STATE
FALLAHASSEE, FLORIDA

ARTICLE V - Initial Registered Agent and Office

The initial registered agent for this limited liability company and the street address of the initial registered agent is Albert J. Ferraro, 7931 2nd Street North, Apt. A, St. Petersburg, FL 33702.

ARTICLE VI - Additional Members

This limited liability company may admit additional members subject to approval by unanimous vote of the existing members.

ARTICLE VII - Initial Manager

This limited liability company shall be managed by one or more managers. The number of managers of this company may be changed in accordance with the regulations of the company. The name and address of the initial manager are as follows:

Albert J. Ferraro, 7931 2nd Street North, Apt. A, St. Petersburg, FL 33702.

The initial manager shall serve until the first annual meeting of members or until his successor is elected and qualified or until his death or resignation.

ARTICLE VIII - Regulations

The regulations of this limited liability company may only be adopted, amended, altered or repealed by the unanimous vote of the members.

ARTICLE IX - Members' Right to Continue Business

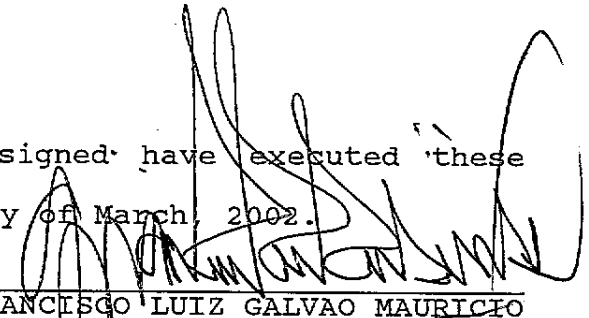
The members remaining after the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member, or

any other event which terminates the membership of a member, ^{FILED}
the right to continue the business of this limited liability ^{02 APR 18 AM 2:53}
company subject to the approval by the unanimous ^{SECRETARY OF STATE}
remaining members; provided that there be at least be one member. ^{TALLAHASSEE, FLORIDA}

ARTICLE X - Amendment

This limited liability company reserves the right to amend, alter or repeal any provision contained in these Articles of Organization in accordance with the Florida Limited Liability Company Act.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Organization this 22nd day of March, 2002.


FRANCISCO LUIZ GALVAO MAURICIO

Authorized Representative of
the Members


ISABELLA ARAUJO ALMEIDA

Authorized Representative of
the Members


CONNIE PIMENTEL COUTO

Authorized Representative of
the Members


ALBERT J. FERRARO

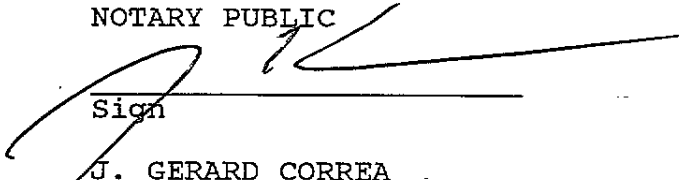
Authorized Representative of
the Members

STATE OF FLORIDA
COUNTY OF PINELLAS

FILED
02 APR 18 AM 2:53

The foregoing instrument was acknowledged before me this 22nd day of March, 2002, by FRANCISCO LUIZ GALVAO MAURICIO, who is personally known to me or who has produced a passport as identification and who did take an oath.

NOTARY PUBLIC



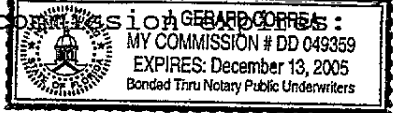
Sign

J. GERARD CORREA

Print

State of Florida at Large

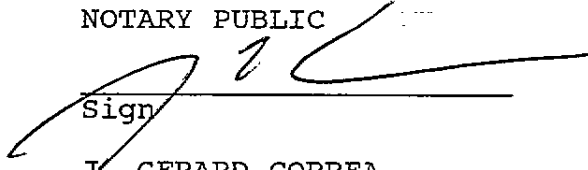
My commission expires:



STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 22nd day of March, 2002, by ISABELLA ARAUJO ALMEIDA, who is personally known to me or who has produced a passport as identification and who did take an oath.

NOTARY PUBLIC



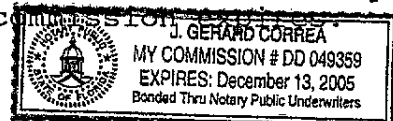
Sign

J. GERARD CORREA

Print

State of Florida at Large

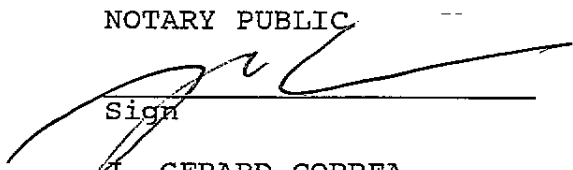
My commission expires:



STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 22nd day of March, 2002, by CONNIE PIMENTAL COUTO, who is personally known to me or who has produced an alien registration card as identification and who did take an oath.

NOTARY PUBLIC



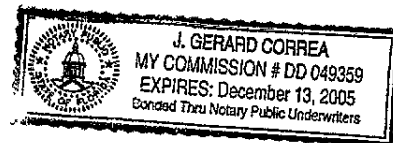
Sign

J. GERARD CORREA

Print

State of Florida at Large

My commission expires:



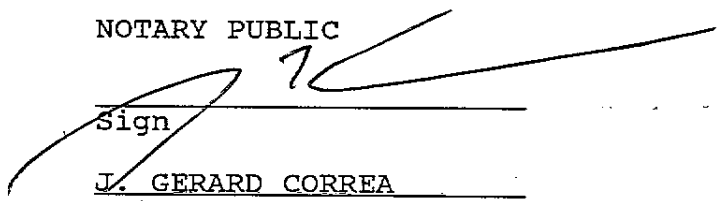
STATE OF FLORIDA
COUNTY OF PINELLAS

FILED

The foregoing instrument was acknowledged before me on this 22nd day of March, 2002, by ALBERT J. FERRARO, who is personally known to me or who has produced _____ as identification and who did take an oath.

02 APR 18 AM 2:53
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

NOTARY PUBLIC



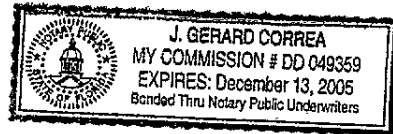
Sign

J. GERARD CORREA

Print

State of Florida at Large

My commission expires:



CERTIFICATE OF REGISTERED AGENT

FILED

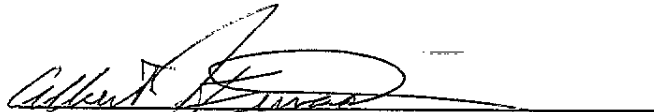
The following is submitted in compliance with Chapter 48.091,
Florida Statutes.

02 APR 18 AM 2:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

That EUOPERA group, LLC, designed to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Organization in the City of St. Petersburg, County of Pinellas, State of Florida, has named Albert J. Ferraro, whose address is 7931 2nd Street North, Apt. A, St. Petersburg, FL 33702, as its Agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated organization, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping said office open.


ALBERT J. FERRARO
Registered Agent