



UCC FILING & SEARCH SERVICES, INC.
 526 East Park Avenue
 Tallahassee, Florida 32301
 (850) 681-6528

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809167

August 18, 2000

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

BC Euro Designs International Corp. RESUBMISSION

P000000 78563

- Filing Evidence
- Plain/Confirmation Copy
 - Certified Copy

- Type of Document
- Certificate of Status
 - Certificate of Good Standing
 - Articles Only
 - All Charter Documents to Include Articles & Amendments
 - Certificate of Fictitious Name

- Retrieval Request
- Photocopy
 - Certified Copy

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
 32399-0001
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 00 AUG 18 AM 9:09

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 *****78.75 *****78.75

NEW FILINGS	
X	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

RECEIVED
 00 AUG 18 PM 4:50
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA

T. SMITH AUG 21 2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 17, 2000

UCC FILING & SEARCH SERVICES, INC.
526 E PARK AVE
TALLAHASSEE, FL 32301

SUBJECT: BC EURO DESIGNS INTERNATIONAL, LTD.
Ref. Number: W00000020319

We have received your document for BC EURO DESIGNS INTERNATIONAL, LTD. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The use of LIMITED or LTD. is not acceptable as a corporate suffix. The name must include a word such as INCORPORATED, INC., CORPORATION, CORP., COMPANY, or CO.

Please return the original and one copy of your document, along with 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) 487-6927.

Tracy Smith
Document Specialist

Letter Number: 700A00044353

ARTICLES OF INCORPORATION

OF

BC EURO DESIGNS INTERNATIONAL CORP.

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

ARTICLE I The name of the corporation is BC EURO DESIGNS INTERNATIONAL CORP.

ARTICLE II The principal place of business and mailing address of this corporation shall be 7880 N.W. 61st Terrace, Parkland, FL 33067

ARTICLE III The number of shares of stock that this corporation is authorized to have out-standing at any one time is: 200 without par value.

ARTICLE IV The name and address of the initial registered agent is:

Robert Cosolito
7880 N.W. 61st Terrace
Parkland, FL 33067

ARTICLE V The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are): Robert Cosolito
7880 N.W. 61st Terrace, Parkland, FL 33067

The undersigned incorporator(s) has (have) executed these Articles of Incorporation on

8/14/2000



Robert Cosolito
7880 N.W. 61st Terrace, Parkland, FL 33067

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TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

The name of the corporation is: BC EURO DESIGNS INTERNATIONAL CO.

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

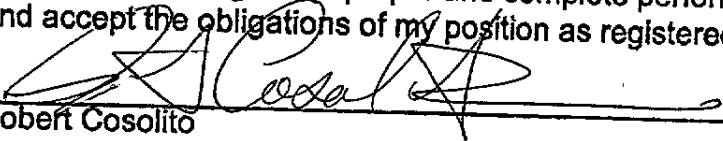
Robert Cosolito
7880 N.W. 61st Terrace
Parkland, FL 33067

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TALLAHASSEE, FLORIDA

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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.



Robert Cosolito
7880 N.W. 61st Terrace
Parkland, FL 33067

8/14/2000