

TRANSMITTAL LETTER
P01000057272
FILED

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

01 JUN -5 AM 7:33

SECRETARY OF STATE
TALLAHASSEE FLORIDA

SUBJECT: EUROPORT INTERNATIONAL Inc.,
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

300004342553--4
-06/06/01--01008--002
*****87.50 *****87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☒ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: Mario Aleksic
Name (Printed or typed)
4701 Hearthside Drive
Address
Orlando, Florida 32837
City, State & Zip
407-859-8878
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

4✓
D. WHITE JUN 11 2001

**ARTICLES OF INCORPORATION
OF
EUROPORT INTERNATIONAL, INC.**

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

Article 1. Name: The name of the Corporation is: EUROPORT INTERNATIONAL, INC. The principal office of the Corporation is 4701 Hearthside Drive, Orlando, Florida 32837.

Article 2. Duration: The duration of the Corporation is perpetual.

Article 3. Purpose: The General purpose for which the corporation is organized are the following:

A: To engage in a transact any lawful business for which corporation may be incorporating under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

B: To do such other things are incidental to the purpose of the Corporation or necessary or desirable in order to accomplish them.

Article 4. Capital Stock: The aggregate number of shares which the Corporation shall have authority to issue is One million (1,000,000) shares at a par value of \$1.00 per share.

Article 5. Initial Registered Office and Agent: The street address of the initial Registered Office of the Corporation is 4701 Hearthside Drive, Orlando, Florida 32837 and the name of the initial Registered Agent at that address is Mario Aleksic.

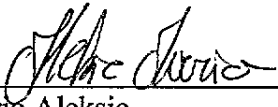
Article 6. Incorporators: The name and address of each Incorporator is as follows: Mario Aleksic, 4701 Hearthside Drive, Orlando, Florida 32837.

Article 7. Officers/Directors: The names of the initial officers are as follows: President Mrs. Carmen Rosa Carhuancho Hurtado, Vice President Mr. Mario Aleksic, Secretary Mr. Dojcilo Maslovacic.

Article 8. Indemnification: The Corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted by law.

Article 9. Bylaws: The power adopt, alter, amend and repeal the Bylaws shall be vested in the Board of Directors, but all alterations, amendments and repeals of the Bylaws must be approved by a majority of the Shareholders.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation
this 5th day of June, 2001.



Mario Aleksic

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of EUROPORT INTERNATIONAL INC., which is contained in the foregoing Articles of Incorporation. I am familiar with and accept the obligation of Section 607.0505 F.S.

DATED this 5th day of June, 2001



Mario Aleksic, as Agent

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