

# **Electronic Articles of Incorporation For**

**P05000079654  
FILED  
June 02, 2005  
Sec. Of State  
clewis**

EUROPEAN AUTOMOTIVE TECHNOLOGIES, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## **Article I**

The name of the corporation is:

EUROPEAN AUTOMOTIVE TECHNOLOGIES, INC.

## **Article II**

The principal place of business address:

299 ALHAMBRA CIRCLE  
SUITE 203  
CORAL GABLES, FL. 33134

The mailing address of the corporation is:

299 ALHAMBRA CIRCLE  
SUITE 203  
CORAL GABLES, FL. 33134

## **Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

## **Article IV**

The number of shares the corporation is authorized to issue is:

1000

## **Article V**

The name and Florida street address of the registered agent is:

CARLOS M PAZOS  
299 ALHAMBRA CIRCLE  
SUITE 203  
CORAL GABLES, FL. 33134

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: CARLOS M PAZOS

### **Article VI**

The name and address of the incorporator is:

CARLOS M PAZOS  
299 ALHAMBRA CIRCLE  
SUITE 203  
CORAL GABLES, FLORIDA 33134

Incorporator Signature: CARLOS M PAZOS

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: DP  
PETER HELLEBRAND  
299 ALHAMBRA CIRCLE. SUITE 203  
CORAL GABLES, FL. 33134

Title: DS  
RICARDO GARCIA  
299 ALHAMBRA CIRCLE. SUITE 203  
CORAL GABLES, FL. 33134

### **Article VIII**

The effective date for this corporation shall be:

06/02/2005