

P06000066098

(Requestor's Name)

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☐ PICK-UP

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(Business Entity Name)

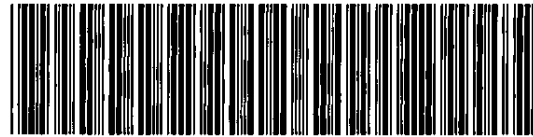
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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
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**LAZARUS  
CORPORATE FILING SERVICE**

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. EUROPROJECTS LLC

(Corporation Name)

(Document #)

2. \_\_\_\_\_

(Corporation Name)

(Document #)

3. \_\_\_\_\_

(Corporation Name)

(Document #)

4. \_\_\_\_\_

(Corporation Name)

(Document #)

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☒ Pick up time

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☐ Certified Copy

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☐ Certificate of Status

**NEW FILINGS**

- ☒ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

**Examiner's Initials**



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 5, 2006

LAZARUS

TALLAHASSEE, FL

SUBJECT: EUROPJECTS INC.  
Ref. Number: W06000021042

FILED  
2006 MAY 10 AM 11:22  
RECEIVED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATIONS  
MAY 10 2006 PM 1:10

We have received your document for EUROPJECTS INC. and your check(s) totaling \$103.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have RETAINED your \$103.75 payment.

The total amount required to file the conversion and the Articles of Incorporation and to obtain a certified copy is \$113.75.

Please return your filing with an ADDITIONAL \$10.00.

ALSO, please note that you cannot specify a prior effective date on the Certificate of Conversion. Please ERASE the effective date on page 2 of the Conversion Certificate.

ALSO, because another limited liability company was formed in 2004, which uses the name EURO PROJECTS, LC, the corporation to which you are converting cannot use the name EUROPJECTS INC.

Please choose another name which is distinctively different from the names of all corporations, limited partnerships, and limited liability companies currently on file. Please remember that the additions of the words "OF FLORIDA" or "FLORIDA" to a name does not constitute a significant name difference.

Please return 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) 245-6914.

Buck Kohr  
Document Specialist

Letter Number: 806A00032067

**LAZARUS**  
**CORPORATE FILING SERVICE**  
**3320 SW 87<sup>TH</sup> AVENUE**  
**MIAMI, FL 33165 (305) 552-5973**

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2006 MAY 10 AM 11:22  
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TALLAHASSEE, FLORIDA

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. EUROPROJECTS LLC

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)



Walk in



Pick up time

2.00



Certified Copy



Mail out



Will wait



Photocopy



Certificate of Status

**NEW FILINGS**



Profit



Not for Profit



Limited Liability



Domestication



Other

**AMENDMENTS**



Amendment



Resignation of R.A., Officer/Director



Change of Registered Agent



Dissolution/Withdrawal



Merger

**OTHER FILINGS**



Annual Report



Fictitious Name

**REGISTRATION/QUALIFICATION**



Foreign



Limited Partnership



Reinstatement



Trademark



Other

Examiner's Initials

**Certificate of Conversion**  
For  
**"Other Business Entity"**  
Into  
**Florida Profit Corporation**

**FILED**  
2006 MAY 10 AM 11:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

This Certificate of Conversion **and attached Articles of Incorporation** are submitted to convert the following **"Other Business Entity"** into a **Florida Profit Corporation** in accordance with s. 607.1115, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:

**EUROPROJECTS LLC**

(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a limited liability company  
(Enter entity type. Example: limited liability company, limited partnership, sole proprietorship, general partnership, common law or business trust, etc.)

first organized, formed or incorporated under the laws of Florida

(Enter state, or if a non-U.S. entity, the name of the country)

on SEPTEMBER 5, 2002

(Enter date "Other Business Entity" was first organized, formed or incorporated)

3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated:

4. The name of the Florida Profit Corporation as set forth in the **attached Articles of Incorporation:**

EUROPROJECTS-INT'L INC.

(Enter Name of Florida Profit Corporation)

5. If not effective on the date of filing, enter the effective date: \_\_\_\_\_  
(The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; AND 2) must be the same as the effective date listed in the attached Articles of Incorporation, if an effective date is listed therein.)

Signed this 1st day of May, 20 06.

Signature:   
(Must be signed by a Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator.)

Printed Name: Luigi Zannier Title: President

## **ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

### **ARTICLE I      NAME**

The name of the corporation shall be:

*EUROPROJECTS INT'L INC.*

### **ARTICLE II      PRINCIPAL OFFICE**

The principal place of business/mailing address is:

7955 NW 12th Street Suite #400  
Miami, Florida 33126

### **ARTICLE III      PURPOSE**

The purpose for which the corporation is organized is:

Wholesale & retail Sales

### **ARTICLE IV      SHARES**

The number of shares of stock is:

100 SHARES @ \$1.00 Par value

### **ARTICLE V      INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

LUIGI ZANNIER  
7955 NW 12th Street Suite 400  
Miami, Fl 33126

### **ARTICLE VI      REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

LUIGI ZANNIER  
7955 NW 12th Street Suite 400  
Miami, Fl 33126

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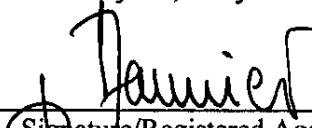
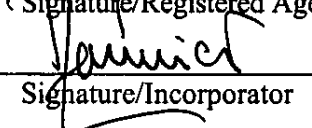
**ARTICLE VII INCORPORATOR**

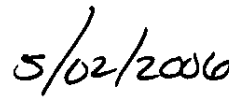
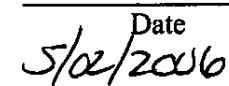
The **name and address** of the Incorporator is:

LUIGI ZANNIER  
7955 NW 12th Street Suite 400  
Miami, FL 33126

\*\*\*\*\*

*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*

  
\_\_\_\_\_  
Signature/Registered Agent  
  
\_\_\_\_\_  
Signature/Incorporator

  
\_\_\_\_\_  
Date  
  
\_\_\_\_\_  
Date