

**JAMES N. BUSH**  
ATTORNEY AT LAW

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Davie, Florida 33314

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**NO2000006740**

August 28, 2002

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-09/03/02--01065--014  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida, 32314

Re: EUROPE HOUSE, INC.

Dear Sirs:

Enclosed are the original and one copy of the Articles of Incorporation for the above-named proposed Florida corporation. Also find enclosed a check in the amount of \$78.75 representing the following:

Filing fees:	\$35.00
Certified Copy fee	8.75
Registered agent fee	35.00

Please file the enclosed Articles of Incorporation and return the certified copy to me.

Thank you for your courtesies in this matter.

Sincerely,

*James N. Bush*

James N. Bush

JNB/hb  
enclosures:

FILED  
02 SEP -8 PM 12:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FILED

02 SEP -3 PM 12:08

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I-Name

The name of the corporation is EUROPE HOUSE, INC.

ARTICLE II-PRINCIPAL OFFICE

The street address of the initial registered office of the corporation is 1531 N.E. 63<sup>rd</sup> Street, Fort Lauderdale, Florida 33334

ARTICLE III-Purpose

The corporation is organized for the purpose of fostering a better global understanding of the European Union and its future member states, through business ventures, trade missions, educational, business and technological exchanges, internet applications, seminars, conferences, sports and cultural activities and exchange programs. Europe House also actively seeks to promote European solidarity on issues of common interest, and the further strengthening of European Unity. Projects for Europe house will be funded by gifts, donations, grants and services provided by Europe House to the private and public sectors.

ARTICLE IV - MANNER OF ELECTION

The initial Board of Directors shall be appointed and their successors will be chosen according to the by-laws of the corporation.

ARTICLE V-Initial Board of Directors/Officers

All corporate powers shall be exercised by and under the authority of, and the business and affairs of the corporation shall be managed under the direction of, the board of directors.

The corporation shall have three (3) Directors, initially. The number of directors may thereafter be increased or decreased from time to time but now less than 3 directors in accordance with the bylaws of the corporation.

The names and street addresses of the initial directors who shall hold office until their successors, who shall be chosen at the first meeting of the stockholders, have qualified shall be:

<u>Name</u>	<u>Address</u>
Sefika Meltem Birkegren	1531 N.E. 63 <sup>rd</sup> Street, Ft. Lauderdale, Fl 33334
Gabriela Didina Gheralia	23247 Barwood Lane North

#108

Boca Raton, FL 33428

Jan Frederik Morren

HCR 69, Rural 1258

Cutler, ME 04626

ARTICLE VI-Initial Registered Agent and street address

The street address of the initial registered office of the corporation is 1531 N.E. 63<sup>rd</sup> Street, Fort Lauderdale, Florida 33334 and the name of the initial registered agent of the corporation is Sefika Meltem Birkegren who address is 1531 N.E. 63<sup>rd</sup> Street, Fort Lauderdale, Florida, 33334.

ARTICLE IX-Incorporator

The name and address of the Incorporator to these articles of incorporation is: Sefika Meltem Birkegren who address is 1531 N.E. 63<sup>rd</sup> Street, Fort Lauderdale, Florida, 33334.

IN WITNESS WHEREOF, the undersigned, as incorporator, hereby executes these Articles of Incorporation this 25<sup>th</sup> day of August, 2002.

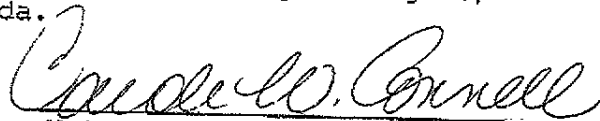
  
Sefika Meltem Birkegren

STATE OF FLORIDA

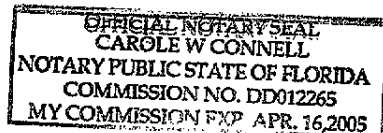
COUNTY OF BROWARD.

Before me, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgements, personally appeared, Sefika Meltem Birkegren, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal this 25<sup>th</sup> day of August, 2002 at Davie, Broward County, Florida.

  
Notary Public  
State of Florida at Large

Printed/Stamped Name  
My Commission Expires:



Certificate Designating Place of Business or Domicile for the  
Service of Process Within this State, Naming Agent Upon Whom  
Process May be Served

In compliance with Section 48.091, Florida Statutes,  
following is submitted:

That EUROPE HOUSE, INC. desiring to organize under the laws  
of the State of Florida, with its principal office, as indicated  
in the Articles of Incorporation at 1531 N.E. 63<sup>rd</sup> Street, Fort  
Lauderdale, Florida 33334 and has named Sefika Meltem Birkegren,  
1531 N.E. 63<sup>rd</sup> Street, Fort Lauderdale, Florida 33334 as its  
agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above  
named Corporation, at the place designated in this certificate,  
the undersigned agrees to act in this capacity, and agrees to  
comply with the provisions of Florida law relative to keeping the  
designated office open.

I hereby am familiar with and accept the duties and  
responsibilities as registered agent for said corporation.

DATED: August 2002

  
Sefika Meltem Birkegren  
Registered Agent

FILED  
02 SEP -3 PM 12:08  
CLERK OF SUPERIOR COURT  
FORT LAUDERDALE, FLORIDA