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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 MAY 13 2010



LAW OFFICE OF JOSHUA K. MARTIN, P.L.

Serving Amelia Island, Fernandina Beach, and Nassau County

May 10, 2010

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

Re: Filing of Articles of Incorporation for European American Business Club, Inc.

Sir or Madam,

Enclosed is an original and one copy of the Articles of Incorporation and a check for \$87.50 for:

1. \$70.00 not-for-profit corporation filing fee
2. \$8.75 for certified copy
3. \$8.75 for certificate of status

Please return all documents to:

Law Office of Joshua K. Martin, P.L.
308 ½ Centre Street
Fernandina Beach, Florida 32034

I may be contacted at 904-432-8333 or jmartin@fernandinalaw.com if necessary.
Thank you for your prompt attention to this matter.

Sincerely,

Joshua Martin

/JKM
Enclosures

ARTICLES OF INCORPORATION
of
EUROPEAN AMERICAN BUSINESS CLUB, INC.

The undersigned hereby makes, subscribes, acknowledges, and files with the Florida Department of State these articles of incorporation for the purpose of forming a corporation not-for-profit in accordance with the laws of Florida.

Effective Date *May 10, 2010*

ARTICLE I
Name

The name of this Corporation shall be European American Business Club, Inc. (hereinafter the "Corporation").

ARTICLE II
Term of Existence and Fiscal Year

This Corporation shall begin existence on the date of filing of these articles with the Florida Department of State and shall have perpetual existence thereafter. This corporation shall have a fiscal year beginning December 1st of each year.

ARTICLE III
Purpose

The Corporation shall provide its members with an intimate arena from which to facilitate access to business opportunities in North America, Europe and through business networking. The Corporation's specific objectives are to:

- (a) Promote the interests of EABC members to corporations, government agencies, and institutions in Europe and North America;
- (b) Be a knowledge leader for information on current issues affecting cross-border business between the European Union and North America;
- (c) Be a catalyst for business opportunities, inquiries, investments and introductions between North America and the European Union;
- (d) Provide a platform for established and emerging companies to network and build relationships;
- (e) Provide leadership for local and regional organizations to create and expand Ameri-Euro market opportunities;

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(f) Facilitate cooperation among European and North American professionals doing business on either side of the Atlantic;

ARTICLE IV Initial Registered Office and Agent

The name and street address of the initial registered agent of this Corporation is:

Joshua K. Martin
308½ Centre Street
Fernandina Beach, FL 32034
Nassau County, Florida

ARTICLE V Principal Office

The principal office of this Corporation shall be located at 308½ Centre Street, Fernandina Beach, Nassau County, Florida, and/or any other place of business as may be determined and fixed by the board of directors from time to time.

ARTICLE VI Directors

(a) This Corporation shall have no voting members. The management and affairs of the Corporation shall be at all times under the direction of a Board of Directors, whose operations in governing the Corporation shall be defined by statute and by the Bylaws of the Corporation. No Director shall have any right, title, or interest in or to any property of the Corporation.

(b) This Corporation shall initially have three directors. The number of directors may be increased or decreased from time to time as provided in the Bylaws of the Corporation, provided that the Corporation shall always have at least three directors. The manner and frequency in which directors are selected shall be as set forth in the Bylaws of the Corporation. The initial directors of the Corporation shall be:

1. Tim Burningham
86351 Eastport Drive
Fernandina Beach, Florida 32034
2. Helmut Albrecht
86169 Eastport Drive
Fernandina Beach, Florida 32034
3. Caroline Blöchliger
1871 Highland Drive

Fernandina Beach, Florida 32034

ARTICLE VII Limitations

At all times the following shall operate as conditions restricting the operations and activities of the Corporation:

(a) No part of the net earnings of the Corporation shall inure to any director, officer, or member of the Corporation, nor to any other private persons, excepting solely such reasonable compensation that the Corporation shall pay for services actually rendered to the Corporation, or allowed by the Corporation as a reasonable allowance for authorized expenditures incurred on behalf of the Corporation;

(b) No substantial part of the activities of the Corporation shall constitute the carrying on of propaganda or otherwise attempting to influence legislation, or any initiative or referendum before the public, and the Corporation shall not participate in, or intervene in (including by publication or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office; and

(c) The Corporation shall not lend any of its assets to any officer or director of this Corporation, or guarantee to any person the payment of a loan by an officer or director of this Corporation.

ARTICLE VIII Bylaws

(a) The power to adopt bylaws for this Corporation, to alter, amend, or repeal those bylaws, and to adopt new bylaws shall be vested in the board of directors of this Corporation.

(b) The bylaws of this Corporation shall be for the government of the Corporation and may contain any provisions or requirements for the management or conduct of the affairs and business of the Corporation, provided they are not inconsistent with the provisions of the laws of the state of Florida or of the United States.

ARTICLE IX Amendment

These Articles of Incorporation may be amended at any time by a vote of a majority of the board of directors of the Corporation.

ARTICLE X Indemnification and Debt Obligations

(a) The corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

(b) No member, officer, or director of this Corporation shall be personally liable for the debts or obligations of this Corporation of any nature whatsoever, nor shall any of the property of the members, officers, or directors be subject to the payment of the debts or obligations of this Corporation.

ARTICLE XI Effective Date

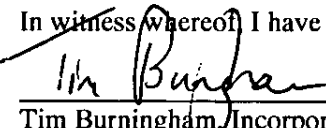
The effective date of these Articles of Incorporation shall be May 10, 2010.

ARTICLE XII Incorporator

The name and post office address of the Incorporator of this Corporation is:

Tim Burningham
86351 Eastport Drive
Fernandina Beach, FL 32034

In witness whereof I have hereunto subscribed my name this 10th day of May, 2010.



Tim Burningham, Incorporator

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of Florida, submits the following statement designating the registered office and registered agent in Florida.

1. The name of the corporation is European American Business Club, Inc.
2. The address of the registered office is 308½ Centre Street, City of Fernandina Beach, County of Nassau, State of Florida.
3. The name of the registered agent at the registered office is Joshua K. Martin.

Dated: May 10th 2010

European American Business Club, Inc.

By: Tim Burningham
Tim Burningham, Incorporator

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Having been named as registered agent and to accept service of process for the above-named 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.

Dated: 5/10/2010

Joshua K. Martin
Joshua K. Martin