

OFFICE USE ONLY

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

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

1. EUROTECH BUSINESS CORP.

(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	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input checked="" type="checkbox"/>	Limited Partnership
<input checked="" type="checkbox"/>	Reinstatement
<input checked="" type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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-01/10/00--01057--014  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

RECEIVED  
00 JAN 10 AM 11:34  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Examiner's Initials

ARTICLES OF INCORPORATION  
OF  
EUROTECH BUSINESS CORP.

FILED  
00 JUN 10 PM 2:52  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLE I

The name of the corporation is Eurotech Business Corp.

ARTICLE II - Purpose

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE III - Capital Stock

This corporation is authorized to issue 500 shares of One Dollar (\$1.00) par value common stock, which shall be designated as "Common Shares".

ARTICLE IV - Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof ( as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V - Initial Principal Office and Agent

The street address of the initial principal office of this corporation is 8240 S.W. 37th Terrace Miami, Florida, and the name of the initial registered agent of this corporation is Eduardo J. Merlin.

ARTICLE VI - Initial Board of Directors

This corporation shall have 1 director (s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial director (s) of the corporation is/are:

EDUARDO J. MERLIN  
6465 S.W. 95TH AVENUE  
MIAMI, FLORIDA 33173

ARTICLE VII - Initial Officers

The name and address of the initial officers of the corporation are:

President:

EDUARDO J. MERLIN  
6465 S.W. 95TH AVE.  
MIAMI, FL. 33173

Treasurer:

EDUARDO J. MERLIN  
6465 S.W. 95TH AVE.  
MIAMI, FL. 33173

Vice President:

EDUARDO J. MERLIN  
6465 S.W. 95TH AVE.  
MIAMI, FL. 33173

Secretary:

EDUARDO J. MERLIN  
6465 S.W. 95TH AVE.  
MIAMI, FL. 33173

ARTICLE VIII - Incorporator

The name and address of the person signing these articles:

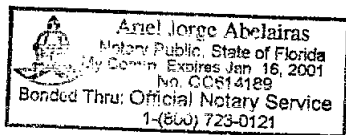
EDUARDO J. MERLIN  
6465 S.W. 95TH AVE.  
MIAMI, FL. 33173

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 4TH day of JANUARY, 2000.

STATE OF FLORIDA )  
COUNTY OF DADE )

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County setforth above personally appeared, EDUARDO J. MERLIN known to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 4TH day of JANUARY, 2000.



  
NOTARY PUBLIC STATE OF FLORIDA

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Persuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: EUROTECH BUSINESS CORP.
2. The name and address of the registered agent and office is:

EDUARDO J. MERLIN  
6465 S.W. 97TH AVE.  
MIAMI, FL. 33173

SIGNATURE 

TITLE \_\_\_\_\_

DATE \_\_\_\_\_

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED 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.

SIGNATURE 

DATE \_\_\_\_\_

REGISTERED AGENT FILING FEE: \$35.00

**FILED**  
00 JAN 10 PM 2:52  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA