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Florida Department of State

Division of Corporations

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FLORIDA PROFTT CORPORATION OR P.A.

U.S.-EUROPEAN TRADING, INC.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 7, 2000

EMPIRE

SUBJECT: U.S.-EUROPEAN TRADING, INC.
REF: W00000003299

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

U.S.-EUROPEAN TRADING, INC.

THE UNDERSIGNED SUBSCRIBER to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the Corporation is: U.S.-EUROPEAN TRADING, INC.

ARTICLE II- NATURE OF BUSINESS

This Corporation is organized for the purpose of transacting and any or all business permitted under the laws of the United States of America and the laws of the State of Florida.

A. To conduct business in, have one or more offices in, and buy, hold mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchise, patents, copyrights, trademarks and licenses, in the State of Florida and in all other States and countries.

B. To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidence of indebtedness and execute such mortgages, transfers of corporate property or other instruments to secure the payment of corporate indebtedness as required.

C. To purchase the corporate assets of any other corporation and engage in the same or other character or business.

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D. To guarantee, endorse, purchase, hold, sell, transfer mortgage, pledge or otherwise acquire or dispose of the capital stock of, or any bonds, securities or any other evidence of indebtedness created by any other corporation of the State of Florida or any other state or government, and while owners of such stock exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

E. To manufacture, purchase, or otherwise acquire, own, mortgage, pledge sell, assign, and transfer or otherwise dispose of, to invest, trade, deal in and deal with, goods, wares and merchandise and real and personal property of every class and description.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this company is authorized to have outstanding at any time is One Hundred (100) shares of Five Dollars (\$5.00) per value, the consideration to be paid for each share shall be Five Dollars (\$5.00).

ARTICLE IV - INITIAL CAPITAL

The amount of capital with which this Corporation will begin business is not less than FIVE HUNDRED (\$500.00) Dollars.

ARTICLE V

This Corporation is to exist perpetually.

ARTICLE VI

The initial post office address of the registered agent of this corporation is: 1500 N.W. 107TH Avenue, Miami, Florida 33172 and the name of the initial registered agent of this corporation is:

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Florida Bar No. 091370
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Miami, Florida 33172
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Richard Burns, Esquire. The address of the corporation is 1025 N.W. 11 Lane, Cape Coral, Florida 33993.

ARTICLE VII

This corporation shall have one (1) director initially. The number of directors may increase or diminish from time to time, by laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VIII

The names and post office addresses of the member(s) of the first Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>
Monika Kuttnik President	Kleinenbroicher, Str 17 Moenchengladdach 41328 Germany
Wolfgang Kuttnik Secretary/Treasurer	Kleinenbroicher, Str 17 Moenchengladdach 41328 Germany

ARTICLE IX - SUBSCRIBERS

The name and post office address of each subscriber of these Articles of Incorporation are:

<u>NAME</u>	<u>ADDRESS</u>
Monica Kuttnik President	Kleinenbroicher, Str 17 Moenchengladder 41328 Germany
Chiara Gonzalez-Llanes Secretary	Kleinenbroicher, Str 17 Moenchengladder 41328 Germany

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400000005795 ARTICLE X - AMENDMENT

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation be made.

The subscribing stockholders and incorporates have hereto set their hands and seals, and caused these Articles of Incorporation to be executed this 31 day of January, 2000.


Monika Kutnik - President


Wolfgang Kutnik - Secretary/Treasurer

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, HAVING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST - THAT U.S.-EUROPEAN TRADING, INC., DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL PLACE OF BUSINESS AT CAPE CORAL, IN THE STATE OF FLORIDA, HAS RICHARD BURNS, 1500 NW 107th AVENUE, SUITE 200, MIAMI, FLORIDA 33172, ... AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA.

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SIGNATURE:

Monika Kuttnik

TITLE:

MONIKA KUTNIK
PRESIDENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE I HEREBY
AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE
PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE
PERFORMANCE OF MY DUTIES.

SIGNATURE:

Richard Burns
RICHARD BURNS, ESQUIRE
REGISTERED AGENT

DATE:

2/3/00

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