

P 00000025983

TRANSMITTAL LETTER

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

500003114465--7
-01/28/00--01056--006
*****70.00 *****70.00

SUBJECT: EURO-AMERICAN PRODUCTS CORP.
(Proposed corporate name - must include suffix)

FILED
00 MAR -7 AM 11:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☒ \$70.00 Filing Fee
☐ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy
☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: D. A. GARCIA
Name (Printed or typed)
H. M. B. C. INC
9211 KENDALE BLVD
Address
MIA FL 33176
City, State & Zip
305 271 4777
Daytime Telephone number

62754

F. CHESNEY

MAR 1 4 2000

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 25, 2000

D A GARCIA
H.M.B.C. INC
9211 KENDALE BLVD
MIAMI, FL 33176

2ND MAILING ?

SUBJECT: EURO-AMERICAN PRODUCTS CORP.
Ref. Number: W00000002956

We have received your document for EURO-AMERICAN PRODUCTS CORP. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The attached form must be completed in order to file the document.

The document must have original signatures.

The registered agent designated in your document is not an active entity according to our records. Please reinstate this entity (call (850) 487-6059 for information) or designate another entity that is active according to our records.

Please return the original and one copy of 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) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 600A00004978

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

EURO-AMERICAN PRODUCTS CORP

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

182 LAKE VIEW DR #104 BLD 14
FT. LAUD, FL 33326

MAILING ADDRESS:

40 9211 KENDALE BLVD
MIA, FL 33176

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

H. M. B. C. INC. P94 0000 21872
9211 KENDALE BLVD
MIA FL 33176

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

NEDINA MENDEZ
URB. ALTO PRADO AVE #13
QUINTA COREIBE
CARACAS, VENEZUELA

Nedina Mendez

Signature/Incorporator

3/10/00

Date

(An additional article must be added if an effective date is requested.)

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]
Signature/Registered Agent

3/10/00

Date