

TRANSMITTAL LETTER

P00000033096

SUBJECT: Euro - AuPair, Inc
(Proposed corporate name - must include suffix)

700003185357--8
-03/27/00--01108--018
米米米米70.00 米米米米70.00

<input checked="" type="checkbox"/> \$70.00	<input type="checkbox"/> \$78.75
Filing Fee	Filing Fee
	& Certificate of Status

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

LES GARDI CPA
Name (if printed or typed)

7061 S. TAMiami TRAIL

SARASOTA, FL. 34231-5559

(941) 925-2099
Address

City, State & Zip

Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
001MAR27 PM 4:07

3/31/00

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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 MAR 27 PM 4:07

ARTICLE I NAME

The name of the corporation shall be:

Euro - Au Pair, Inc.

ARTICLE II PRINCIPAL OFFICE

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

7061 C S Tamiami Trail
Sarasota FL 34231

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:

LES GARDI, CPA
7061 S. TAMiami TRAIL
SARASOTA, FL. 34231-5559
(941) 925-2099

ARTICLE V INCORPORATOR

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

<u>Judit Zambó</u>	<u>Zoltan Gyulási</u>
<u>2703 Fort Worth St</u>	<u>2703 Fort Worth St.</u>
<u>Sarasota FL 34231</u>	<u>Sarasota FL 34231</u>

Judit Zambó

Signature/Incorporator

3/23/00

Date

Zoltan Gyulási

Signature Incorporator

(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

Les Gardi

Signature/Registered Agent

3/23/00

Date