



**James M. Wallace**

Attorney and Counsellor At Law

FILED

00 MAR 31 AM 11:03

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Area Code 941  
Phone: 746-7157  
1-800-690-4942  
Fax 747-0598

March 29, 2000

Secretary of State  
Bureau of Corporate Records  
Post Office Box 6327  
Tallahassee, FL 32314

500003192075--9  
-03/31/00--01072--020  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: EUROCOMM USA, INC.

Dear Folks:

Enclosed herewith is the original Articles of Incorporation of EUROCOMM USA, INC., together with my check in the amount of \$78.75 for filing fees and a Certificate of Status.

I would appreciate your filing the above Articles and furnishing me with the Certificate of Status for this Corporation.

Thank you for your assistance in this matter.

Sincerely yours,

  
JAMES M. WALLACE

JMW:gmc

Enc.

*Pat 11/5/00*

**ARTICLES OF INCORPORATION**  
**OF**  
**EUROCOMM USA, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as 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 is **EUROCOMM USA, INC.**

**ARTICLE II: PRINCIPAL OFFICE**

The initial street address in Florida of the principal office of the corporation is 420 Old Main Street, Bradenton, Florida 34205 and the name and address of the initial registered agent is JAMES M. WALLACE, 420 Old Main Street, Bradenton, Florida 34205.

**ARTICLE III: CAPITAL STOCK**

The aggregate number of shares that the corporation shall have the authority to issue is 7500 shares of Capital Stock with a par value of \$1.00 per share. Initial issue is 500 shares of the Capital Stock of the corporation shall be issued for cash at a par value of \$1.00 per share.

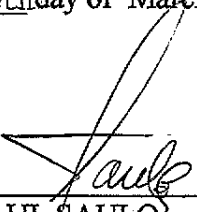
**ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is JAMES M. WALLACE, 420 Old Main Street, Bradenton, FL 34205.

**ARTICLE V: INCORPORATOR**

The name and address of the incorporator of these Articles of Incorporation is PAUL SAULO, 6030 66<sup>th</sup> Street Circle East, Palmetto, FL 34221.

The undersigned, has made and subscribed his name to these Articles of Incorporation at Bradenton, Manatee County, Florida, on the 29th day of March A.D., 2000.

  
\_\_\_\_\_  
PAUL SAULO

STATE OF FLORIDA

COUNTY OF MANATEE

BEFORE ME, the undersigned authority, personally appeared PAUL SAULO who is to me well known to be the person described in and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth and did produce: State of Florida driver license as identification.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal in said County and State this 29th day of March A.D., 2000.

(SEAL)

  
\_\_\_\_\_  
NOTARY PUBLIC

MY COMMISSION EXPIRES:



Gail M. Calandra  
MY COMMISSION # CC657561 EXPIRES  
October 22, 2001  
BONDED THRU TROY FAIR INSURANCE, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the state of Florida

1. The name of the Corporation is EUROCOMM USA, INC.
2. The name and address of the registered agent and office is JAMES M. WALLACE, 420 Old Main Street, Bradenton, FL 34205.

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.

  
JAMES M. WALLACE