

TRANSMITTAL LETTER

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

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-04/20/00--01066--012
*****78.75 *****78.75

SUBJECT: Euro Shop, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: Mile Ucakalo
Name (Printed or typed)
839 76 Ave. N
Address
St. Petersburg, FL 33702
City, State & Zip
727-563-9400 ext 221
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 APR 20 AM 9:17

FILED

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

T. Burch APR 25 2000

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Euro Shop, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

839 76 Ave. N
St. Petersburg, FL 33702

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

engaging in any or all lawful business

ARTICLE IV SHARES

The number of shares of stock is:

one thousand (1000)

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Mile Ucukalo President
839 76 Ave. N
St. Petersburg, FL 33702

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Mile Ucukalo
839 76 Ave. N.
St. Petersburg, FL 33702

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Mile Ucukalo
839 76 Ave. N
St. Petersburg, FL 33702

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Mile Ucukalo
Signature/Registered Agent

04/17/00
Date

Mile Ucukalo
Signature/Incorporator

04/17/00
Date

FILED
00 APR 20 AM 9:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA