

TRANSMITTAL LETTER
P0000069866

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

SUBJECT: EUGENIJA US, INC.

300002328472--5
-07/18/00-01100-007
*****78.75 *****78.75

Enclosed are 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**

*** Original and one copy of the Articles of Incorporation required**

**** Additional copy of the Articles of Incorporation required**

FROM:

**JUOZAS JONAITIS
2831 SOMERSET DRIVE, SUITE 411
FORT LAUDERDALE, FL 33311**

FILED
00 JUL 19 PM 3:26
SECRETARY OF STATE
TALLAHASSEE FLORIDA

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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Articles of Incorporation

Pursuant to Chapter 607 and 621, Florida Statutes

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 – CORPORATION NAME:

The name of this corporation shall be:

EUGENIJA US, INC.

ARTICLE II – PRINCIPAL PLACE OF BUSINESS:

The principal place of business of this corporation shall be:

**2831 SOMERSET DRIVE, SUITE 411
FORT LAUDERDALE, FL 33311**

ARTICLE III – MAILING ADDRESS:

The mailing address of this corporation shall be:

**2831 SOMERSET DRIVE, SUITE 411
FORT LAUDERDALE, FL 33311**

ARTICLE IV – DURATION:

This corporation shall have perpetual existence commencing upon the date of the filing of these Articles of Incorporation with the Florida Department of State.

ARTICLE V – PURPOSES:

This corporation is organized for the purpose of transacting any or all lawful businesses for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE VI – CAPITAL STOCK:

The aggregate number of shares, which this corporation shall have authority to issue, is the total sum of **100** (one hundred) shares, having an individual **par value** of **\$1.00** (one dollar) of common stock which shall be designated "Common Shares".

ARTICLE VII – INITIAL REGISTERED OFFICE:

The street address of the initial registered office of this corporation shall be:

**2831 SOMERSET DRIVE, SUITE 411
FORT LAUDERDALE, FL 33311**

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ARTICLE VIII - INITIAL REGISTERED AGENT:

The name of the initial registered agent is:

JUOZAS JONAITIS

ARTICLE IX - INCORPORATORS:

The name and address of each person signing these Articles of Incorporation is:

**JUOZAS JONAITIS
2831 SOMERSET DRIVE, SUITE 411
FORT LAUDERDALE, FL 33311**

ARTICLE X - AMENDMENT:

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 17th day of July, 2000.



Signature of Incorporator

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in these Articles of Incorporation, 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.

July 17th, 2000



Signature of Registered Agent

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