

# P00000080930

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 922-4001

From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

## FLORIDA PROFIT CORPORATION OR P.A.

## EUROAMERICAN COMPANIES GROUP, INC

Certificate of Status	0
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**FLORIDA DEPARTMENT OF STATE**  
Katherine Harris  
Secretary of State

August 25, 2000

FAS-T

SUBJECT: EUROAMERICAN COMPANIES GROUP, INC.  
REF: W00000020953

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FAX Aud. #: H00000044825  
Letter Number: 600A00045622

**ARTICLES OF INCORPORATION**  
**OF**

**EUROAMERICAN COMPANIES GROUP, INC**

The undersigned, acting Incorporated, of a corporation to chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the incorporation shall be: EUROAMERICAN COMPANIES GROUP, INC  
The principal place of business shall be: 1437 SW 119<sup>TH</sup> AVE, Pembroke Pines, Fl 33025

**ARTILE II**  
**NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

**ARTICLE III**  
**CAPITAL STOCK**

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: Hundred Shares at \$1.00 each distribute as follow:  
LEONARDO ARANES

**ARTICLE IV**  
**TERM OF EXISTENCE**  
This corporation is to exist perpetually.

**ARTICLE V**  
**OFFICERS DIRECTORS**

The names and street addresses of the initial officers and director, if any, who shall hold office the first year of the corporation existence or until their successor(s) is (are) elected, is (are):

LEONARDO ARANES      1437 SW 119<sup>TH</sup> Ave  
Pembroke Pines FL, 33025

Director

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Prepared by: Barcos Accountant Phone (305) 828-7034 Fax (305) 362-6125

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ARTICLE VI  
INCORPORATOR (S)

The name and street address of the incorporate to this articles of incorporation is:

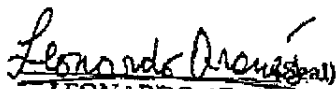
NAME

LEONARDO ARANES

ADDRESS

1437 SW 119<sup>th</sup> Ave  
Pembroke Pines, FL 33025

IN WITNESS WHEREOF, The undersigned incorporated has executed these Articles of  
Incorporation in the City of Miami, State of Florida this 30 day of June, 2000

  
LEONARDO ARANES  
Incorporated

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

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1) Name of the corporation:

EUROAMERICAN COMPANIES GROUP, INC

2) The name and address of the registered agent and office is:

1437 SW 119<sup>TH</sup> Ave

Pembroke Pines, FL 33025

LEONARDO ARANES

Signature

Leonardo Aranes

Title DIRECTOR

Date:

08/24/00

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

LEONARDO ARANES

SIGNATURE

Leonardo Aranes

DATE:

08/24/00

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