

P000000 83073

Luis Mesa
212 Design L.C.
1110 Brickel Ave., Suite 430
Miami Fl 33131
786-4250032

August 18th, 2000

Mrs. Nanette Causseaux
Florida Department of State
Division of Corporations
P.O.Box 6327
Tallahassee, Florida 32314

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-02/04/00--01094--003
*****87.50 *****87.50

As per instructions of your department, I am resubmitting application, this time registering the name EUROCLOSETS as a corporation.
Apparently this is the only way to protect this name given the fact that I can not fulfill at this time the requirements listed on your letter.

I was also instructed to state in this letter that you have my authorization to use the \$87.50 you received towards registering this new application. (See attached Letter).

Thank you very much for your attention and many regards.



Luis Mesa

FILED
00 AUG 29 AM 8:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

00 AUG 29 AM 8:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Euroclosets Inc

ARTICLE II PRINCIPAL OFFICE

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

1110 Brickel Ave Suite 430 Miami FL 33131

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 (one hundred)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

LUIS MESA

1110 Brickel Ave Suite 430 Miami FL 33131

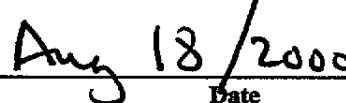
ARTICLE V INCORPORATOR

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

LUIS MESA

1110 Brickel Ave Suite 430 Miami FL 33131


Signature/Incorporator


Date

(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


Signature/Registered Agent


Date