# TRANSMITTAL LETTER

OO SEP 14 AM 10: 25

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-09/14/00-01057-013
\*\*\*\*\*\*70.00

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

JBJECT:	NEWEUROPE FASHIONS & SPORTSWEAR, INC.  (Proposed corporate name - must include suffix)
nclosed is ar and a check fo	original and one (1) copy of the articles of incorporation or:
\$70.00 Filing Fee	\$78.75 \$78.75 \$87.50 Filing Fee & Certified Copy of Status \$87.50 Certified Copy & Certificate of Status
	FROM: MARGARET M. WINSCHEL
	Name (Printed or Typed )
	460 ROOSEVELT AVENUE
	Addiooo
	SATELLITE BEACH, FLORIDA 32937 City, State & Zip
	(321) 779-0832  Daytime Telephone number

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

#### **ARTICLES OF INCORPORATION**

00 SEP 14 AM 10:25

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation:

#### ARTICLE I NAME

The name of the corporation shall be:

NEWEUROPE FASHIONS & SPORTSWAER, INC.

### ARTICLE II PRINCIPAL OFFICE

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

7149 N. FRONTAGE ROAD ORLANDO, FLORIDA 32812

#### ARTICLE III SHARES

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

20,000,000 SHARES (COMMON VOTING)

#### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the registered agent is:
MARGARET M. WINSCHEL
460 ROOSEVELT AVENUE
SATELLITE BEACH, FLORIDA 32937

Filing Fee: \$ 70.00

# ARTICLE V INCORPORATOR(S) See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

MARGARET M. WINSCHEL 460 ROOSEVELT AVENUE SATELLITE BEACH, FLORIDA 32937

The undersigned incorporate Incorporation this		hese Articles of tinhu, 2000.
Marga	ret M. Winschel Signature	-
	Signature	<b>-</b> - 2
	Signature	-

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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. The name of the cor	rporation is: <u>NEWEUROPE FASHIONS &amp; SPC</u> (must include suffix)	
2. The name and addr	ress of the registered agent and office is:	
	MARGARET M. WINSCHEL (Name)	www
	460 ROOSEVELT AVENUE (P.O. Box or Mail Drop Box NOT Acceptable)	<del></del>
	SATELLITE BEACH, FLORIDA 32937	

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.

(City/State/Zip)

Margaret M. Winckel Sept. 8, 2000 (Signature) (Date)