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# Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

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From:

Account Name :

: FAS-T CORP. AGENTS, INC.

Account Number: 071001002335

2335 : 071001002335 305)599-0839 :

Phone Fax Number

: (305)716-0346

# DEC -6 PM 3: 49 CONTRACTOR OF STATE CONTRACTOR OF STATE O

# FLORIDA PROFIT CORPORATION OR P.A.

EURO TRADE GROUP, INC.

Certificate of Status	0
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## ARTICLES OF INCORPORATION

<u>OF</u>

#### EURO TRADE GROUP, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

#### **ARTICLE I NAME**

The name of the corporation shall be: EURO TRADE GROUP, INC.

The principal place of business of this corporation shall be: 2222 Ponce De Leon Blvd, Ste# 302, Coral Gables F1 33134.

## ARTICLE 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: 100 shares 8 \$1.00 par value.

LATIN AMERICAN INVESTMENTS, INC.

92% of the shares 4% of the shares

RAUL G. MEDEI YMARIS R. ALEMAN

4% of the shares

## ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

## ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

RAUL G. MEDEI 1915 Brickell Ave #C-1009 Miami F1, 33129.

(President-Secretary)

YMARIS R. ALEMAN 1915 Brickell Ave #C-1009 Miami F1, 33129.

(Vice-President, Treasurer)

# ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

RAUL G. MEDEI 1915 Brickell Ave #C-1009 Miami Fl, 33129.

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this, 6th day of pecember 2000

Signature(s) of Incorporator(s)

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. The name of the corpo	ration:
EURO TRADE GROUP, INC.	
2. The name and address office is:	of the registered agent and
RAUL G. MEDEI	2222 Ponce De Leon Blvd Ste 302
(P.O. BOX	NOT ACCEPTABLE)
	Coral Gables Fl, 33129.
(CII	Y/STATE/ZIP)
•	TASE 8
•	SIGNATURE
	√ 0 / 5
	TITLE 3
•	RIDA RIDA 149
·	DATE12-6-00

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

SIGNATURE 12-6-00