

P00000117605

TRANSMITTEL LETTER

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

200003495372--7  
-12/11/00--01120--020  
\*\*\*\*\*78.75 \*\*\*\*\*78.75  
Cape Coral, 12/05/2000

Please find enclosed one original and one copy of Articles of Incorporation for  
European Economic Finance , Inc. (proposed Corporation name)  
and a check in the amount of \$ 78.75

Please send Documents to:

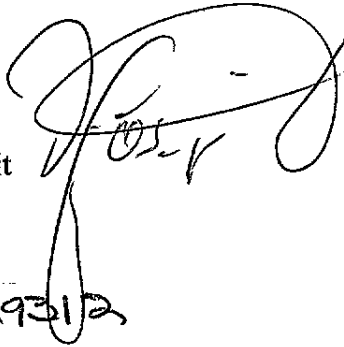
Torsten Josupeit  
16520 S. Tamiami Trail, #23  
Ft. Myers, FL. 33908

Thank you

Torsten Josupeit

558

W00-29312



FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 DEC 28 AM 11:28

12/28/00



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 DEC 28 AM 11:28

December 14, 2000

TORSTEN JOSUPEIT  
16520 S. TAMiami TRAIL #23  
FORT MYERS, FL 33908

SUBJECT: EUROPEAN ECONOMIC FINANCE, INC.  
Ref. Number: W00000029312

We have received your document for EUROPEAN ECONOMIC FINANCE, INC..  
However, the document has not been filed and is being returned for the following:

Corporations may file using only the corporate name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden  
Document Specialist

Letter Number: 300A00062985

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 DEC 28 AM 11:28

**ARTICLES OF INCORPORATION**  
**OF**  
**European Economic Finance, Inc.**

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLES I – NAME**

The name of this corporation shall be:

**European Economic Finance, Inc.**

The address of the principal office of this corporation shall be 16520 S. Tamiami Trail, #23, Ft. Myers, FL. 33908 and the mailing address of the corporation shall be 16520 S. Tamiami Trail, #23, Ft. Myers, FL. 33908

**ARTICLE II – NATURE OF BUSINESS**

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

**ARTICLE III – CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is **300.000** shares of common stock having **\$100.00** par value per share.

**ARTICLE IV – ADDRESS**

The street address of the initial registered office of the corporation shall be 16520 S. Tamiami Trail, #23, Ft. Myers, FL. 33908 and the name of the initial registered agent of the corporation is **Mr. Torsten Josupeit**.

## **ARTICLE V – TERM OF EXISTENCE**

This corporation is to exist perpetually.

## **ARTICLE VI – PREEMPTIVE RIGHTS**

The corporation elects to have preemptive rights.

## **ARTICLE VII – DIRECTORS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have **one (1)** Director, initially. The number of Directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of Directors be less than one or more than five. The name and street address of the initial member of the Board of Directors is:

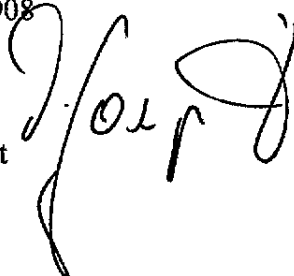
**Mr. Erich Wolff  
Lehnerstrasse 6  
74348 Lauffen/Neckar  
Germany**

## **ARTICLE VIII – INCORPORATORS**

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

**Mr. Torsten Josupeit  
16520 S. Tamiami Trail, #23  
Ft. Myers, FL. 33908  
USA**

Torsten Josupeit

A handwritten signature in black ink, appearing to read 'T. Josupeit', is written over the printed name.

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DIVISION OF CORPORATIONS  
00 DEC 28 AM 11:28

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN**  
**ARTICLES OF INCORPORATION**

Torsten Josupeit, having a business office identical with the registered office of the Corporation named above and having been designated as the Registered Agent in the above foregoing Articles, is familiar with and accepts the obligation of the position of Registered Agent under Section 607.0505, Florida Statute.

Torsten Josupeit

A handwritten signature in black ink, appearing to read 'Torsten Josupeit', written over a horizontal line.