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

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SUBJECT: <u>Euro Mail Inc.</u> (PROPOSED CORPORATE NAME - <u>MUST INCLUDE SUFFIX</u>)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

STO.00 Filing Fee □ \$78.75 Filing Fee & Certificate of Status

□ \$78.75	XX \$8
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& Certified Copy	Cert
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ADDITIONAL CO)PY RE

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status
Y REQUIRED

FROM: Robert W. Dove

Name (Printed or typed)

967 Cherry Branch Court	
Address	OI APR SECRE
Heathrow, Florida 32746	HASSE
City, State & Zip	
(407) 805-3048	F STA
Daytime Telephone number	RIDE 57

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

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

EuroMail Inc.

PRINCIPAL OFFICE ARTICLE II The principal place of business/mailing address is:

967 Cherry Branch Court, Heathrow, Florida 32746

ARTICLE III PURPOSE The purpose for which the corporation is organized is:

Direct Mail Company/Marketing

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS (DIRECTORS (optional) The name(s) and address(es):

Robert W. Dove 967 Cherry Branch Court Heathrow, FLorida 32746

Renata A. Dove 967 Cherry Branch Court Heathrow, FLorida 32746

REGISTERED AGENT ARTICLE VI The name and Florida street address of the registered agent is:

Robert W. Dove 867 Cherry Branch Court Heathrow, Florida 32746

INCORPORATOR <u>ARTICLE VII</u>

The name and address of the Incorporator is:

Robert W. Dove 967 Cherry Branch Court

Heathrow, FLorida 32746 Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

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Signature/Incorporator

FILED

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01 APR 13 AH 11:57 SECRETARY OF STATE TALLAHASSEE FLORIDA

April 11, 2001 Date

April <u>11, 2001</u> Date