

May 21 01 01:25p  
Thursday, May 13, 2001 14:15:17 PM

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**P01000050363** H01000062918

Florida Department of State  
Division of Corporations  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**EURO AUTO BROKERS, INC**

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

May 3, 2001

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SUBJECT: EURO AUTO BROKERS, LTD  
REF: W01000010074

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The use of the abbreviation "Ltd." does not clearly indicate that this is a corporation instead of a partnership. Therefore, please remove the abbreviation "Ltd." from the corporate name."

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida Corporation is:  
Euro Auto Brokers, Inc.

### Article II. Address

The Corporation's mailing address is:  
8375 Boca Rio Dr.  
Boca Raton, FL 33433

### Article III. Registered Agent

The name and address of the Corporation's registered agent is:  
Alan H. Solick  
8375 Boca Rio Dr.  
Boca Raton, FL 33433

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:  
Alan H. Solick & Ian Michael Goldberg  
The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

American Incorporators, Ltd.  
1220 North Market Street  
Wilmington, DE 19801  
800-441-5940

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Article V. Capital Stock

The Corporation shall have the authority to issue 1,500 shares of common stock, par value zero per share.

Article VI. Incorporator

The name and address of the incorporator is:

Jeff Tindall

1220 Market Street

Suite 606

Wilmington, DE 19801

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on May 3, 2001.

The undersigned incorporator executor executed these Articles of Incorporation on May 3, 2001.



Jeff Tindall

Incorporator

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

CORPORATION:  
Euro Auto Brokers, Inc.

REGISTERED AGENT/OFFICE

Alan H. Solick  
8375 Boca Rio Dr.  
Boca Raton, FL 33433

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions for all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



Alan H. Solick  
Date: 05/03/01

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