

P01000050771

Euro International Vegas, Inc.
373 Ansin Boulevard
Hallandale, Florida 33009
954-456-9040

FILED

01 MAY 14 PM 2: 14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 3, 2001

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

400004216204--6
-05/15/01--01017--015
*****70.00 *****70.00

Re: Euro International Vegas, Inc.

To whom it may concern:

Enclosed herewith are the Articles of Incorporation together with a copy of said Articles for Euro International Vegas, Inc. and our check in the amount of \$70.00.

Respectfully submitted,


Douglas Klinghoffer, President

ARTICLES OF INCORPORATION

OF

Euro International Vegas, Inc.

FILED

01 MAY 14 PM 2: 14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporated does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida General Corporation Act.

ARTICLE I

NAME OF CORPORATION

The name of this corporation shall be: Euro International Vegas, Inc.

ARTICLE II

GENERAL NATURE OF BUSINESS

The general purpose for which this corporation is organized shall be to engage in any lawful activity or to transact any lawful business for which a corporation may be incorporated under the Florida General Corporation Act.

ARTICLE III

AUTHORIZED SHARES

The total authorized capital stock of this corporation shall consist of 1,000 shares of Common Stock, par value \$1.00 per share.

ARTICLE IV

CAPITAL TO BEGIN BUSINESS

The amount of capital with which this corporation will begin business shall be determined by the initial Board of Directors.

ARTICLE V

ADDRESS OF PRINCIPAL OFFICE.

Address of the principal office of this corporation is 373 Ansin Boulevard, Hallandale, Florida 33009.

ARTICLE VI

TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VII

ADDRESS OF REGISTERED OFFICE IN THIS STATE

The street address of the initial registered office of this corporation in the State of Florida is 373 Ansin Boulevard, Hallandale, Florida 33009 and the initial registered agent of this corporation at that address shall be Douglas Klinghoffer.

ARTICLE VIII

NUMBER OF DIRECTORS

This corporation shall have not less than one (1) Director.

ARTICLE IX

INITIAL BOARD OF DIRECTORS

The name and street address of the initial member of the Board of Directors is:

Douglas Klinghoffer

373 Ansin Boulevard
Hallandale, Florida 33009

ARTICLE X

INCORPORATOR

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

Douglas Klinghoffer

373 Ansin Boulevard
Hallandale, Florida 33009

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal, this the
8 day of May, 2001.



Douglas Klinghoffer

STATE OF FLORIDA
COUNTY OF

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared Douglas Klinghoffer to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 8 day of May, 2001.



Pat Largan
My Commission CC845573
Expires July 24, 2003

July 24, 2003
My commission expires



Notary Public, State of Florida

THE UNDERSIGNED, named as the registered agent in Article VII of these Articles of Incorporation hereby consents to act as such registered agent.



Douglas Klinghoffer