

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P010000093104

B.E.S.T. of Europe, Inc.

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*****70.00 *****70.00

FILED
01 SEP 24 PM 12:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- RECEIVED
01 SEP 24 AM 11:03
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
- ☒ Art of Inc. File _____
☐ LTD Partnership File _____
☐ Foreign Corp. File _____
☐ L.C. File _____
☐ Fictitious Name File _____
☐ Trade/Service Mark _____
☐ Merger File _____
☐ Art. of Amend. File _____
☐ RA Resignation _____
☐ Dissolution / Withdrawal _____
☐ Annual Report / Reinstatement _____
☐ Cert. Copy _____
☒ Photo Copy _____
☐ Certificate of Good Standing _____
☐ Certificate of Status _____
☐ Certificate of Fictitious Name _____
☐ Corp Record Search _____
☐ Officer Search _____
☐ Fictitious Search _____
☐ Fictitious Owner Search _____
☐ Vehicle Search _____
☐ Driving Record _____
☐ UCC 1 or 3 File _____
☐ UCC 11 Search _____
☐ UCC 11 Retrieval _____
☐ Courier _____

Signature _____

Requested by _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

J. BRYAN SEP 24 2001

Articles of Incorporation
of
B.E.S.T. of Europe, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

Article I

The name of this corporation shall be:

B.E.S.T. of Europe, Inc.

Article II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

Article III

The place of business of this corporation is:

8201 Peters Road, Suite 1000
Plantation, FL 33324

Article IV

The general nature of business of this corporation is to transact any and all lawful business.

Article V

The aggregate number of shares, which this corporation shall have authority to issue, is 10,000 shares having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

Article VI

The name and street address of the initial Registered Agent of this corporation shall be:

Gary Alexander
8201 Peters Road, Suite 1000
Plantation, FL 33324

Article VII

The name and street address of the initial board of directors of this corporation shall be:

Jean Christophe BERNARD
8201 Peters Road, Suite 1000
Plantation, FL 33324

M. Helene ROY
8201 Peters Road, Suite 1000
Plantation, FL 33324

Article VIII

The name and street address of the initial shareholders of this corporation shall be:

Jean Christophe BERNARD
8201 Peters Road, Suite 1000
Plantation, FL 33324
Shares held 6,000 (60%)

M. Helene ROY
8201 Peters Road, Suite 1000
Plantation, FL 33324
Shares held 4,000 (40%)

Article IX

The name and street address of the initial officers of this corporation shall be:

Jean Christophe BERNARD
8201 Peters Road,
Suite 1000
Plantation, FL 33324
President

M. Helene ROY
8201 Peters Road
Suite 1000
Plantation, FL 33324
Vice President

Gary Alexander
8201 Peters Road
Suite 1000
Plantation, FL 33324
Secretary

Article X

The name and street address of the incorporator executing these Articles of Incorporation is:

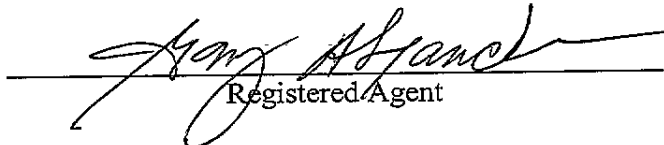
Gary Alexander
8201 Peters Road, Suite 1000
Plantation, FL 33324

The undersigned has executed these Articles of Incorporation this 21th Day of September 2001.


Incorporator

Certificate of Designation Registered Agent/Registered Office

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the Articles of Incorporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Registered Agent

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