

TRANSMITTAL LETTER

P010001040 19

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

SUBJECT: Eurotech Designs Custom Cabinetry, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

500004651125--4
-10/24/01--01004--006
*****78.75 *****78.75

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

☐ \$70.00 Filing Fee
☒ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: Chrissovalantis George Hutzianstaniou
Name (Printed or typed)

201 Tarpon Industrial Circle
Suite #6 Address

Tarpon Springs, Florida 34689
City, State & Zip

(727) 943-8905
Daytime Telephone number

FILED
2001 OCT 26 PM 3:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WOL-24639

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

10/26
bc

ARTICLES OF INCORPORATION
Eurotech Designs Custom Cabinetry, Inc.

FILED
2001 OCT 26 PM 3:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a Florida corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

ARTICLE I
NAME

The name of the Corporation is Eurotech Designs Custom Cabinetry Inc.

ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS

The Corporation's principal office and the mailing address of the Corporation is:

Eurotech Designs Custom Cabinetry, Inc.

201 Tarpon Industrial Circle Suite #6

Tarpon Springs Fl, 34689

ARTICLE III
PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of Florida.

ARTICLE IV
CAPITAL STOCK

The Corporation is authorized to issue 1,000 shares of common stock, \$.001 par value per share.

ARTICLE V
INITIAL REGISTERED AGENT AND OFFICE

The name of the initial registered agent of the Corporation and the street address of the initial registered office of the Corporation are as follows:

GEORGE HATZIANTONIOU

201 Tarpon Industrial Circle Suite #6

Tarpon Springs Fl, 34689

ARTICLE VI
INITIAL BOARD OF DIRECTORS

The Corporation shall have initially one director to hold office until the first annual meeting of shareholders and until his or her successor shall have been elected and qualified, or until his or her earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation. The name and address of the initial director of the Corporation is

Hrisovalantis George Hatziantoniou	Angela Patatoukos
201 Tarpon Industrial Circle Suite #6	201 Tarpon Industrial Circle Suite #6
Tarpon Springs Fl, 34689	Tarpon Springs Fl, 34689

ARTICLE VII
INCORPORATOR

The name and address of the person signing these Articles as Incorporator is:

Hrisovalantis George Hatziantoniou
201 Tarpon Industrial Circle Suite #6
Tarpon Springs Fl, 34689

ARTICLE VIII
INDEMNIFICATION

The Corporation shall, to the full extent permitted by Florida law, indemnify any person who is or was a director or officer of the Corporation or was serving at the request of the Corporation as a director or officer of another corporation, partnership, joint venture, trust or other enterprise. The Corporation may, to the full extent permitted by Florida Law, indemnify any person who is or was an employee or agent of the Corporation or was serving at the request of the Corporation as an employee or agent of another corporation, partnership, joint venture, trust or other enterprise.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this _____ day of _____, 2001.

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the relevant provisions of the Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the Corporation is Eurotech Designs Custom Cabinetry, Inc.
2. The name and street address of the registered agent and office in the State of Florida are:

GEORGE HATZIANTONIOU

201 Tarpon Industrial Circle Suite #6

Tarpon Springs Fl, 34689

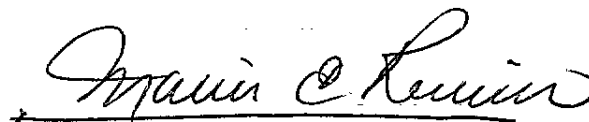
Dated: _____, 2001

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER 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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.



Registered Agent

Dated: 22 October 2001



Notary

