

PO1000109176

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000114217 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

EURO CONSUL, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

FILED
01 NOV 13 AM 10:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

G. BULLOCK NOV 14 2001

4

H 01000114217
ARTICLES OF INCORPORATION
OF

P.02
01 NOV 13 AM 10:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

④

Euro Consul, Inc.

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: Euro Consul, 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 principal place of business of this corporation is: 25 SE 2nd Avenue, Suite 1148, Miami, FL 33131.

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 are 1,000,000 (One Million) Shares Common Stock \$1.00 Par Value and 1,000,000 (One Million) Shares Preferred Stock \$1.00 Par Value.

H 01000114217
1

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: ZENDO CAPITAL INC. C/O WOLF THEUERMEISTER
1717 N. BAYSHORE DRIVE, SUITE 3452, MIAMI, FL 33132

ARTICLE VII

The name and address of the initial board of director(s) shall be:

WOLF THEUERMEISTER 1717 N. BAYSHORE DR. #3452
MIAMI, FL 33132

ARTICLE VIII

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

Empire Corporate Kit of America, Inc.
2444 N.W. 7TH PLACE
MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 13TH day of NOVEMBER, 2001.


INCORPORATOR

Ray Stormont Signing for
Empire Corporate Kit of America, Inc.

H 01000114217

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of section 607, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits, organized under the statement in designating the registered office/registered agent, in the State of Florida.

First that **EURO CONSUL, INC.**

(Name of Corporation)

Desiring to organize under the laws of the State of Florida with its principal office as indicated in the articles of incorporation, has named

ZENDO CAPITAL INC.
(Name of Registered Agent)

located at: **1717 N. Bayshore Drive, Suite 3452**

City of MIAMI County of MIAMI-DADE

State of Florida, as its agent to accept service of process within this state.

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

Signature: _____

Registered Agent

ZENDO CAPITAL INC.
Wolf Theuermeister, Vice President
1717 N. Bayshore Drive, Suite 3452
Miami, Florida 33132

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 NOV 13 AM 10:54

FILED

H 01000114217