

PO1000117067

TRANSMITTAL LETTER

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

SUBJECT: EURO CONSULTING INC.
(Proposed corporate name - must include suffix)

500004716065--5
-12/10/01--01055--013
*****79.00 *****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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: MR. KATSINA OSMANN
Name (Printed or typed)
305 N. E. 1st STREET
Address
MIAMI, FLORIDA 33132
City, State & Zip
305-490-4456
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 DEC 10 AM 10:54

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

N. Culligan DEC 11 2001

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

01 DEC 10 AM 10:54

CERTIFICATE IN CORPORATION
OF
EURO CONSULTING, INC

We, the undersign subscribers to these articles of incorporation, natural persons competent to contract, Hereby form of Corporation under the laws of state of Florida.

ARTICLE I. NAME OF CORPORATION:

The name of the corporation shall be:

EURO CONSULTING, INC

ARTICLE II. GENERAL NATURE OF THE BUSINESS:

The general nature of the business and the object and purposes to be transacted and carried on are,

To conduct any all business not prohibited by laws of United States and State of Florida.

To conduct business in, have one or more offices in, and to buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyright and licenses in the State of Florida and in other states and other evidence of indebtedness and execute such mortgages, transfer of corporate properties, or other instruments to secure the payments of corporate indebtedness as required.

To purchase the corporate assets or any other Corporation and engage in the same or other character of business. To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of capital stock of, or any bonds, securities, or other evidence of indebtedness created by any other Corporation of State of Florida, or any other state or government, and while owner of such stock to exercise all rights, powers and privileges of ownership, including the right to vote such stock.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that the Corporation is authorized to have outstanding at any one Time is 30,000 shares at \$0.10 par value. Such stock may be issued by the Corporation from time to time for such consideration as may be fixed by the board of Directors thereof, and may be paid in cash, labor or Services.

ARTICLE IV. INITIAL CAPITAL

The number of shares with which this Corporation shall commence business is not less than 30,000 shares Common stock, and the amount of Capital with this Corporation shall commence business not less than THREE THOUSAND DOLLARS.(3,000)

ARTICLE V TERM

The Corporation shall continue perpetually, unless sooner dissolved according to laws.

ARTICLE VI. PRINCIPAL PLACE OF BUSINESS

The initial place of business of said Corporation in this State shall be 8600 SW 212 ST, #112, Miami, Florida 33189 but the Board of Directors may, from time to time move the principal place of business, or the place of the office to any other address in state of Florida.

ARTICLE VII. DIRECTORS

The business of the Corporation shall be conducted by a Board of Directors, and the number of which Directors shall be fixed by the stockholders at any regular or called meeting, but the number of Directors shall not be less than one. A majority of the Board shall constitute a quorum. The members of the Board of Directors shall be elected at the annual meeting of stockholders, and the several officers as the case may be Provided for in the by-laws, shall be elected by the Board of Directors at a meeting held immediately after the adjournment of the annual stockholders meeting.

ARTICLE VIII. FIRST BOARD OF DIRECTORS

The name and post office address of the members of the First Board of Directors, who, subject to the provisions of this Certificate of Incorporation, the by-laws of Corporation and the Statutes of the State of Florida, shall hold office for the first year of the Corporation's existence, or until their successors have been elected and qualified, as follows.

MIRCEA ILIE
8600 SW 212 Street #113
Miami, Florida 33189

LAURA ALINA BOGDAN
8600 SW 212 Street #113
Miami, Florida 33189

MIRENA BOGDAN
Memorandului 29 Brasov, 2200 Romania

ARTICLE IX. SUBSCRIBERS

The proceeds of the stocks subscribed for will be at least as much as the amount necessary to begin business. The name and place of residence of the subscribers to the capital stock and the number of shares Subscribed for are as follows:

MIRCEA ILIE 8600 SW 212 Street #113 Miami, Florida 33189	18,000 SHARES AT 0.10
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LAURA ALINA BOGDAN 8600 SW 212 Street #113 Miami, Florida 33189	9,000 SHARES AT 0.10
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MIRENA BOGDAN Memorandului 29 Brasov, 2200 Romania	3,000 SHARES AT 0.10
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ARTICLE X. OFFICES

The name and post office addresses of the officers, who subject to the provisions of this Certificate of Incorporation, the by-laws of the Corporation and the Statutes of the State of Florida, shall hold office for the first year of the Corporation's existence, or until their successors have been elected and qualified, are as follows:

MIRCEA ILIE 8600 SW 212 Street #113 Miami, Florida 33189	PRESIDENT/SECRETARY
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LAURA ALINA BOGDAN 8600 SW 212 Street #113 Miami, Florida 33189	VICE-PRESIDENT/TREASURER
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ARTICLE XI. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by laws. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at the stockholder's meeting by a majority of stocks entitled to vote thereon, unless all Directors and all stockholders sign a written statement manifesting their intention that certain amendments of these Articles of Incorporation be made.

We, the undersigned, being the original subscribers to the capital stock and Articles of Incorporation, herein above named for the purpose of forming a Corporation to do business within and without the State of Florida, General Act of 1925, and all amendments hereto, do make and file stated are true and do respectively agree to take the number of shares of stock herein above set forth, and have accordingly set our hands and seal on the 8th of November 2001.

M. Ilie

MIRCEA ILIE
PRESIDENT/SECRETARY

Laura Alina Bogdan

LAURA ALINA BOGDAN
VICE-PRESIDENT/TREASURER

Mirena Bogdan

MIRENA BOGDAN
DIRECTOR

STATE OF FLORIDA >
>SS
COUNTY OF DADE >

I, HEREBY CERTIFY THAT on this day, before me a Notary Public, duly authorized in the state of Florida and County Of Dade, to take acknowledgement, personally appeared MIRCEA ILIE, LAURA ALINA BOGDAN and MIRENA BOGDAN to me well known to be the persons described as subscribers in the and who executed the foregoing Articles of Incorporation, and acknowledged me that they subscribed to those Articles of Incorporation.

WITNESS MY HAND AND OFFICIAL SEAL IN THE COUNTY AND STATE
NAMED ABOVE, THIS ____ DAY OF ____, 1999

NOTARTY PUIBLIC STATE OF FLORIDA AT LARGE
MY COMMISSION EXPIRES:

Personally Known _____ OR Produced Identification
Type of Identification Produced _____ Passport _____

**CERTIFICATE DESIGNING OF BUSINESS OF DOMICILE FOR THE SERVICE WITHIN THIS
STATE NAMING AGENT UPON PROCESS MAY BE SERVED.**

In pursuance of chapter 48, 901 Section 607, 164 Florida Statutes, the following is submitted, in compliance with said act:

FIRST: EURO CONSULTING, INC.

Desiring to organize under the laws of state of Florida, with the principal office, as indicate in Articles of Incorporation, at the city of Miami, County of Dade, State of Florida has named. KATSINA OSMANN (MR) Mailing address: KATSINA OSMANN(MR) 305 N.E. 1st Street Miami, Florida 33132 as its Agent to accept service of process within state.

ACKNOWLEDGEMENT

Having been named to accept services of process for the above stated Corporation, at place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said act relative to keeping open said office.


KATSINA OSMANN

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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