

PO2000002717

Return Name and Address

MR. THEMIS V. GIACHOS SR.

7648 WILEY ROAD

CORAL SPRINGS

FLORIDA, 33067

Date 01/02/2002.

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

300004755573--2
-01/07/02--01053--005
*****78.75 *****78.75

Re: Articles of Incorporation

Dear Sir:

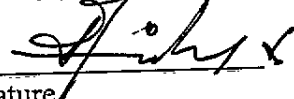
Enclosed please find an original and one copy of Articles of Incorporation along with total filing fees of \$70.00.

Please file and provide a filed copy to me, together with any other information you commonly provide to new incorporators at the address above.

Please contact me at the above address if you require anything further. My daytime telephone number is (954) 757-9888.

With kindest regards, I am

Sincerely yours,


Signature

FILED
02 JAN -7 PM 12:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Enclosures
Check # 4476 Enclosed for \$ 78.75

101-09-02
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ARTICLES OF INCORPORATION FLORIDA STOCK CORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit), the undersigned would state:

ARTICLE I NAME

The name of the corporation shall be:

EUROSPARES-ENT.CO.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: (include the street address of the initial principal office and, if different, the mailing address of the corporation)

9050 NORTHWEST 42 COURT
CONAL-SPRINGS, FLORIDA 33065

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

PERFORM BUSINESS INTO MARITIME INDUSTRIES

ARTICLE IV SHARES

The number (and classes, if any) of shares the corporation is authorized to issue is (are):

Number of shares authorized	Class(es)	Par Value
<u>100.</u>		<u>\$1.00 USD.</u>

ARTICLE V INITIAL OFFICERS/DIRECTORS

The name(s) and address(es) of the initial officers and directors are:

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TALLAHASSEE FLORIDA

Directors

Name

Address

THEMIS V. GIACHOS SR.

7648 WILES ROAD
CORAL SPRINGS
FLORIDA, 33067.

Officers

President:

THEMIS V. GIACHOS SR.
Name [Signature]

Secretary/Treasurer:

ANA MARIA GIACHOS
Name [Signature]

Vice-President:

ANA MARIA GIACHOS
Name * [Signature]

ARTICLE VI REGISTERED AGENT

The name and Florida street address registered agent are:

THEMIS V. GIACHOS SR.

7648 WILES ROAD

CORAL SPRING - FLA 33067.

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Thomas V. Giachos Sr.
7648 WILES Road.
CONAL SPRINGS - FLA 33067.

ARTICLE VIII

Other provisions:

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 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 obligations of my position as registered agent.


Signature/Registered Agent

Date: 12/29/2004.


Signature/Incorporator

Date: 12/29/2004.