Division of Corporations



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.

(((H020000249118)))

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 : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346 02 JAN 29 PM 12: 06

FLORIDA PROFIT CORPORATION OR P.A.

EURO COMPUTERS INTERNATIONAL TRADING, INC.

Estimated Charge	\$78.75
Page Count	03
Certified Copy	1
Certificate of Status	0

"12

ARTICLES OF INCORPORATION OF

ECRETARY OF STATIONS AND STATIO

EURO COMPUTERS INTERNATIONAL TRADING, INC 14243 SW 25TH TERRACE MIAMI, FL 33175

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida General corporation act, hereby adopts(s) the following articles of incorporation.

ARTICLE I NAME

The name of this corporation shall be:

EURO COMPUTERS INTERNATIONAL TRADING, INC

The principal place of business of this corporation shall be:

14243 SW 25TH TERRACE MIAMI, FL 33175

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK.

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any on the time is: 500 Shares at ONE Dollars with a total of FIVE HUNDERD Dollars.

ARTICLE IV TERM OF EXISTENCE.

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS.

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporations existence or until their successor(s) is(are) elected, is(are):

President: ARNALDO DIAZ 14243 SW 25TH TERRACE MIAMI, FL 33175

ARTICLE VI INCORPORATION (S).

The name(s) and street address(es) of the incorporator(s) to this article of incorporation is(are)

President: ARNALDO DIAZ 14243 SW 25TH TERRACE MIAMI, FL 33175

In witness whereof, the undersigned incorporator(s) has(have) executed these article of incorporation this 28 day of JANUARY , 2002

Signature(s) of Incorporator(s)

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.325 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:

EURO COMPUTERS INTERNATIONAL TRADING, INC

ARNALDO DIAZ	_32.
	<u></u>
14243 SW 25TH TERRACE	JAN 29
(P.O. BOX NOT ACCEPTABLE)	~
MIAMI, FL 33175	PH 12:
(CITY/STATE/ZIP)	90
SIGNATURE X (Corporate Officer)	_
(Corporate Officer)	
TITLE PRESIDENT	
	-
DATE_ 01 28 2002	
LVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE OF PROCESS FOR THE ABOVE STATE OF CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATE OF AND COMPLETE PERFORMANCE OF MY DIFFER.	ED '

RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE

DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES. SIGNATUREY -(Registered Agent)

H02000024911 8