

TRANSMITTAL LETTER

P020000024512

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

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-02/28/02--01030--016
*****78.75 *****78.75

SUBJECT: ① EUROPEAN IMPORT CORP. ② EUROPEAN Import Group Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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:

OLAF PAHNKE

Name (Printed or typed)

5366 BONKY COURT

Address

WEST PALM BEACH, FLORIDA 3340

City, State & Zip

(954) 553-2753

Daytime Telephone number

FILED
02 FEB 28 AM 10:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

J. BRYAN MAR 6 2002

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

EUROPEAN IMPORT GROUP INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

3321 E. OAKLAND PARK BLVD
SUITE 314
FT. LAUDERDALE, FLORIDA 33308

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

AUTOMOBILE IMPORT & EXPORT

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

OLAF PAHNKE - P-VP-S-T

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

OLAF PAHNKE
3321 E. OAKLAND PARK BLVD.
SUITE 314
FT. LAUDERDALE, FLORIDA 33308

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

OLAF PAHNKE
3321 E. OAKLAND PARK BLVD.
SUITE 314
FT. LAUDERDALE, FLORIDA 33308

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

X Olaf Pahnke
Signature/Registered Agent

2-25-2002
Date

X Olaf Pahnke
Signature/Incorporator

2-25-2002
Date

FILED
02 FEB 28 AM 10:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA