

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 637  
Tallahassee, FL 32314

**P0200031474**

**SUBJECT: EuroCorp-USA Inc.**  
**(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)**

400005113544--6  
-03/18/02--01061--023  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed are 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**

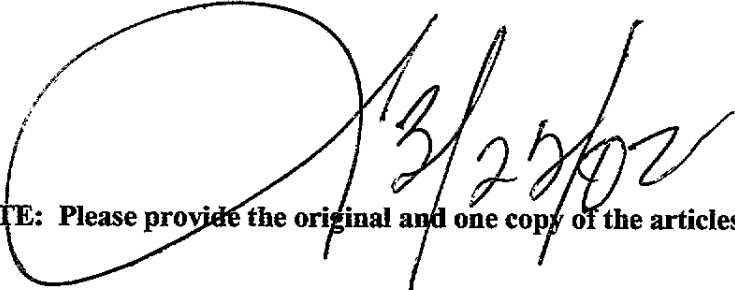
**FROM: Horst W. Mueller**  
Name (Printed or typed)

**4393 Skyline Drive**  
Address

**Jensen Beach, FL 34957**  
City, State & Zip

**772-216-4080**  
Daytime Telephone number

**FILED**  
02 MAR 18 PM 1:12  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA



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

**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:

**EuroCorp-USA Inc.**

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/ mailing address is:

**4393 Skyline Drive  
Jensen Beach, FL 34957**

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

**To transact any and all lawful business**

**ARTICLE IV SHARES**

The number of shares of stock is:

**One Thousand (1000) shares of One (\$1.00) Dollar  
Par value Common stock which shall known as 'Common Shares'**

**ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)**

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

**President  
Horst W. Mueller  
4393 Skyline Drive  
Jensen Beach, FL 34957**

**Secretary/Treasurer  
Stephen P. Jewett  
871 N.E. Dixie Hwy  
Jensen Beach, FL 34957**

**ARTICLE VI REGISTERED AGENT**

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


**Stephen P. Jewett  
871 N.E. Dixie Hwy, #2  
Jensen Beach, FL 34957**

**ARTICLE VII INCORPORATOR**

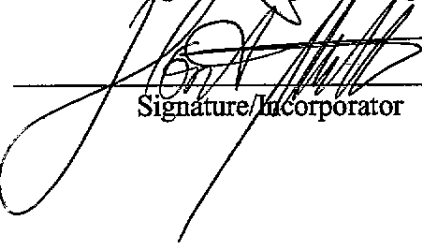
The name and address of the Incorporator is:

**Horst W. Mueller  
4393 Skyline Drive  
Jensen Beach, FL 34957**

\*\*\*\*\*  
*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*

  
\_\_\_\_\_  
Signature/Registered Agent

03/14/02  
Date

  
\_\_\_\_\_  
Signature/Incorporator

03/14/02  
Date

**FILED**  
02 MAR 18 PM 1:12  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA