# P02000040393

### 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.

(((H02000083218 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Tor

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

# FLORIDA PROFIT CORPORATION OR P.A.

south florida euro house, inc.

Certificate of Status	0
Certified Copy	
Page Count	(04)
Estimated Charge	\$78.75

PILED

02 APR 15 AM 10: 33

SECOND DEST OF STATE, TALL AND ASSET OF STATE, AND ASSET O

# 02000083218



#### ARTICLES OF INCORPORATION

OF

	Sc	uth I	Florida	Euro	House,	Inc.	
--	----	-------	---------	------	--------	------	--

We the undersigned, in order to form a Corporation for profit for the purpose hereinafter stated, under and pursuant to the division of the Florida Statutes, do hereby subscribe to this Certificate of Incorporation, and do adopt the following Articles of Incorporation:

#### ARTICLE I

South Florida Euro House, Inc. The name of the Corporation shall be:

#### ARTICLE II

The Corporation shall have a perpetual existence.

#### ARTICLE III

The maximum number of shares this Corporation shall have outstanding any time shall be 500 shares of common stock all of which shall be of \$1.00 par value and each of which shall be issued fully paid and non assessable.

#### ARTICLE IV

The initial Registered Office of this corporation shall be at 4701 SW 45st Street, Bldg. 13 Bay 2 & 4. Davie, Florida 33314 and the initial Registered Agent of this Corporation at such address shall be Liborio Maldonado.

#### ARTICLE V

The initial Post Office Address of the principal office of this Corporation in the State of Florida is:

4701 SW 45th Street, Bldg. 13 Bay 2 & 4, Davie, Florida 33314

02000083218

#### ARTICLE VI

The names and post office addresses of the first Board of Directors and offices of this Corporation, who shall hold office for the first year of its existence or until successors are elected and qualified are as follows:

Liborio Maldonado P/T/SD 4701 SW 45<sup>th</sup> Street, Bldg. 13 Bay 2 & 4, Davie, Florida 33314

#### ARTICLE VII

The names and post office addresses of the incorporator/s of this Article of Incorporation are as follows:

Liborio Maldonado

4701 SW 45th Street, Bldg. 13 Bay 2 & 4, Davie, Florida 33314

Maldre

#### ARTICLE VIII

The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon.

IN WITNESS, WHEREOF, the incorporators have hereunto set their respective hands and seals this

12th day of April , 20 02

Incorporators

## M 02000083218

Having been named 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 statues 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.

Registered Agent

4-12-02 Data

Prepared by:

Bravo Accounting Services, Inc. 3600 S. State Road 7, Ste. 220 Miramar, FL 33023 (954) 963-8771

O2 APR 15 AM IO: 33

**H** 02000083218