P02000070462

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

EXPRESS CORPORATE FILING SERVICE INC.
(Requestor's Name)

1000 PONCE DE LEON BLVD. STE: 101
(Address)

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(Corporation Name) (Document #) (Corporation Name) (Document #) (Document #) (Corporation Name) Certified Copy Walk in Pick up time Certificate of Status Mail out Will wait Photocopy **NEW FILINGS** AMENDMENTS Amendment **Profit** Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication

OTHER FILINGS
Annual Report
Fictitious Name
Name Reservation

Other

REGISTRATION/ QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
Other

Merger

800006044238--3 -06/26/02--01050--021 ****157.50 *****78.75

Examiner's Initials

ARTICLES OF INCORPORATION

OF

EUROPE-AMERICAN TRADING, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be EUROPE-AMERICAN TRADING, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be 8851 SUNRISE LAKES BOULEVARD, SUITE 212, SUNRISE, FLORIDA 33322.

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is **ONE HUNDRED(100)** shares of common stock, each share having the par value of **ONE DOLLAR(\$1.00)**.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is NICOLA SATTA, 8851 SUNRISE LAKES BOULEVARD, SUITE 212, SUNRISE, FLORIDA 33322.

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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is NICOLA SATTA, 8851 SUNRISE LAKES BOULEVARD, SUITE 212, SUNRISE, FLORIDA 33322.

ARTICLE VI DIRECTOR(S)

The name(s) and street address(es) of the directors to the Articles of Incorporation is NICOLA SATTA, 8851 SUNRISE LAKES BOULEVARD, SUITE 212, SUNRISE FLORIDA 33322.

ARTICLE VII OFFICERS

The officers of the Corporation shall be:

President:

NICOLA SATTA

The unders	igned incorp	orator has ex	xecuted	i these A	Articles	of Incorp	oration	this
QY		June		_2002.			•	-
		 .						

SIGNATURE

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 627.0501, 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 EUROPE-AMERICAN TRADING, INC.
- 2. The name and address of the registered agent is

NICOLA SATTA 8851 SUNRISE LAKES BOULEVARD, STE. 212 SUNRISE, FLORIDA 33322.

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

DATE

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FILED

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SECRETARY OF STATE
AND AREA SECRETARY OF STATE