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Florida Department of State
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To:
Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : PAUL S. MARTIN & ASSOCIATES, P.A.
Account Number : I20000000187
Phone : (954) 923-4604
Fax Number : (954) 923-6545

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FLORIDA PROFIT CORPORATION OR P.A. *

Michael Europe, Inc.

102-2854

Certificate of Status	1
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60

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TALLAHASSEE, FLORIDA
PLUS COVER SHEET

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ARTICLES OF INCORPORATION

OF

MICHAEL EUROPE, INC.

ARTICLE INAME

The name of the corporation is Michael Europe, Inc.

ARTICLE IICORPORATE BUSINESS & MAILING ADDRESS

The mailing address of the corporation is 481 Ranch Road, Weston, FL 33326.

ARTICLE IIICAPITAL STOCK

The corporation is authorized to issue one thousand (1000) shares.

ARTICLE IVINITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the corporation is 2134 Hollywood Boulevard, Hollywood, FL 33020, and the name of the initial registered agent of the corporation at that office is Paul S. Martin.

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ARTICLE V

INCORPORATORS

The name and address of each incorporator are(is): Paul S. Martin, 2134 Hollywood Boulevard, Hollywood, FL 33020.

ARTICLE VI

INDEMNIFICATION

The corporation shall indemnify any incorporator, officer, or director or any former officer or director to the full extent permitted by law.

ARTICLE VII

CORPORATE PURPOSE

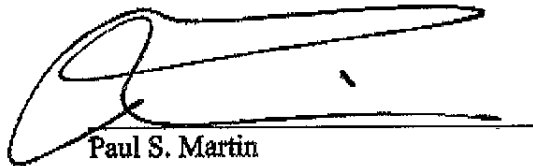
The corporation shall do business in and for any purpose allowed by law.

ARTICLE VIII

INITIAL OFFICERS

The initial officers of the corporation shall be as follows: Michael Leissering, President/Director; and Gudrun Leissering, Secretary and Treasurer; both at the same address set forth in Article II above.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 7th day of October, 2002.


Paul S. Martin
Incorporator

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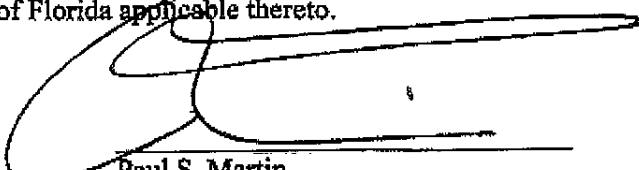
DESIGNATION AND ACCEPTANCE
OF REGISTERED AGENT

In pursuance of Section 48.091 and Chapter 607, Florida Statutes, Michael Europe, Inc., desiring to organize under the laws of the State of Florida, with its registered office as indicated in the articles of incorporation at 2134 Hollywood Boulevard, Hollywood, FL 33020, has named Paul S. Martin as its agent to accept service of process within this State at the above address.


Paul S. Martin
Incorporator

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated above, I hereby accept to act in this capacity and agree to comply with the provisions of the laws of the State of Florida applicable thereto.


Paul S. Martin
Registered Agent

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