

PO2000 132185

Florida Department of State
Division of Corporations
Public Access System

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.

(((H02000237411 2)))

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

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

EFFECTIVE DATE
12-13-02

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305) 672-0686
Fax Number : (305) 672-9110

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 DEC 18 AM 9:32

FILED

FLORIDA PROFIT CORPORATION OR P.A.

Euromercado, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

rv

me 121



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

December 16, 2002

CORPORATE CREATIONS INTERNATIONAL INC.

SUBJECT: EUROMERCADO, INC.
REF: W02000035018

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The Articles of Incorporation are incomplete. Also, sent was 2 different R.A. Certificate (1) - EUROMERCADO, INC, & (2) - CONTINUUM UNIT 1105 CORP. FAX AUDIT NUMBERS H02000237411 AND H02000237406. PLEASE CORRECT AND RE-FAX CORRECT ARTICLES.

An effective date may be added to the Articles of Incorporation if a 2003 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6934.

Loria Poole
Corporate Specialist
New Filings Section

FAX Aud. #: H02000237411
Letter Number: 202A00066103

EFFECTIVE DATE
12-13-02

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Euromercado, Inc.

Article II. Address

The Corporation's mailing address is:
Euromercado, Inc.
129 Santa Lucia Drive
West Palm Beach FL 33405

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Mark Elhilow
215 Fifth Street, Suite 200
West Palm Beach FL 33402

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Timothy Scott Keen

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc.
941 Fourth Street #200
Miami Beach FL 33139
(305) 672-0686

FILED
02 DEC 18 AM 9:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.
941 Fourth Street #200
Miami Beach FL 33139

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on December 13, 2002.

The undersigned incorporator executed these Articles of Incorporation on December 13, 2002.



CORPORATE CREATIONS INTERNATIONAL INC.
Randy A. Fernandez Vice President

Corporate Creations International Inc.
941 Fourth Street #200
Miami Beach FL 33139
(305) 672-0686

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

Euromercado, Inc.

REGISTERED AGENT/OFFICE:

Mark Elhilow
215 Fifth Street, Suite 200
West Palm Beach FL 33402

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


MARK ELHILOW
by R.A. Fernandez/as attorney-in-fact

Date: December 13, 2002

Corporate Creations International Inc.
941 Fourth Street #200
Miami Beach FL 33139
(305) 672-0686

FILED
02 DEC 18 AM 9:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA