Division of Corporations

Page 1 of 2



Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

: BOOKKEEPING SERVICE BY VICKI INC. Account Name

Account Number: I20010000113 : (727)546-3797 Phone Fax Number : (727)545-1422

FLORIDA PROFIT CORPORATION OR P.A.

EuroCraft Builders, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70,00

FEB 2 U F. CHEGGER

ARTICLES OF INCORPORATION OF EUROCRAFT BUILDERS, INC.

ARTICLE ONE

The name of the corporation is EuroCraft Builders, Inc.

ARTICLE TWO

The duration of the corporation is perpetual.

ARTICLE THREE

The nature of the business and the objectives and purposes purposes proposed to be transacted, promoted, and carried on, are to engage in any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation is authorized to issue is One Hundred (100) shares at \$1.00 per share par value common.

ARTICLE FIVE

The street address of the initial registered and principal office of the corporation is 5750 Roosevelt Blvd., Clearwater, Fl. 33760. The initial registered agent is Armando LeCoche.

ARTICLE SIX

The number of directors constituting the initial board of directors of the corporation is three (3). The name and address of the persons who are to serve as a member of the initial board of directors is:

Name

Address

Armando LeCoche

1445 Premier Village Way Clearwater, Fl. 33764

Lorenzo P. Forlini

17129 Tabacco Rd. Lutz, Fl. 33558

Steve Cserep

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81 Maple Avenue Palm Harbor, Fl. 34684

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ARTICLE SEVEN

The name and street address of the incorporator to these Articles of Incorporation is Armando LeCoche, located at 5750 Roosevelt Blvd., Clearwater, Fl. 33760.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand on this ______ day, of ______ 2003.

Le Cople Somme la

STATE OF FLORIDA

COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 18 th day of 1000, 2003, by Armando LeCoche.

Notary Public Degra

Victoria E. Vigna Commission # CC 829665 Expires May 23, 2003 Bonded Thus Atlantic Bonding Co., Inc.

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CERTIFICATE OF DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statues, the following is submitted in compliance with said Act.:

That EuroCraft Builders, Inc. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation in the City of Clearwater, State of Florida, has named Armando LeCoche located at 5750 Roosevelt Blvd., City of Clearwater, County of Pinellas, State of Florida, as its agent to accept service of process within the state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the abovestated Corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

> By: Se Cooke Normale Registered Agent

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