

## Florida Department of State

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Division of Corporations

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Account Name : BUSINESS FILINGS Account Number : 105256001620 Phone : (608)827-5300 : (608)827-5501 Fax Number

# FLORIDA PROFIT CORPORATION OR P.A.

Euroventures International, Inc.

Certificate of Status	0
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### ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

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PLUME MARY OF STATE IALLAHASSEE, FLORIDA

#### ARTICLE I NAME

The name of the corporation shall be: Euroventures International, Inc.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 2255 Glades Road, Suite 112E, Boca Raton, Florida 33431.

#### ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is: to migrate American business opportunities and concepts to Europe; to migrate European business opportunities to America, and to do every other kind of business.

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#### ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100. The par value of each share of stock is \$0.01.

#### ARTICLE V OFFICERS/DIRECTORS ---

The initial director of the corporation is:

Mark Kallan, 2255 Glades Road, Suite 112E, Boca Raton, Florida 33431.

#### ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is: Mark Kallan, 2255 Glades Road, Suite 112E, Boca Raton, Florida 33431. Located in the County of Palm Beach.

#### ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, Mark Schiff, AVP, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

\*

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature:

Mark Kallan

Date: 4/4/2003

Signature:

Business Filings Incorporated, Incorporator

Mark Schiff, AVP

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300.

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