

P03000054519

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies

Certificates of Status

Special Instructions to Filing Officer:

Office Use Only



300018001573

05/09/03--01095--001 **78.75

EFFECTIVE DATE
05-07-03

03 MAY -9 PM 9 36
FBI
MAY 11 2003
FBI



Sonia Wilczewski, P.A.
Immigration Law

May 8, 2003

Via Express Mail

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: Euzkal International Corporation
Articles of Incorporation and Registered Agent Designation

To Whom It May Concern:

Please find enclosed an original and two copies of the Articles of Incorporation and the Certificate Designating Place of Business or Domicile and Registered Agent for Euzkal International Corporation. Please file the original and conform the two copies and return to us in the enclosed envelope. In addition, we are enclosing a money order in the amount of \$78.75 to cover the costs of the following which includes:

Filing Fees	\$ 35.00
Registered Agent Designation	\$ 35.00
* Certified Copy (optional)	\$ 8.75
TOTAL	\$ 78.75

Should you have any questions, or require additional information, please do not hesitate to contact our office.

Sincerely,


Sonia Wilczewski, Esq.

Enclosures
As Stated

ARTICLES OF INCORPORATION

OF

EUZKAL INTERNATIONAL CORP.

FILED
03 MAY -9 AM 9:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby executes, acknowledges and files with the Florida Department of State the following Articles of Incorporation (the "Articles") for the purpose of organizing a corporation under the Florida Business Corporation Act (the "Act").

EFFECTIVE DATE
05-07-03

ARTICLE I - Name

The name of the corporation is EUZKAL INTERNATIONAL CORP.

ARTICLE II - Principal Office

The initial principal place of business or mailing address of the Corporation shall be 1046 Golden Cane Drive, Weston, Florida 33327.

ARTICLE III - Term of Existence

This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of the State of Florida within five days, exclusive of legal

holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

ARTICLE IV - Nature of Business

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE V - Authorized Shares

(a) **Number.** The Corporation is authorized to issue Thirty Six thousand (36,000) shares of common stock having a par value of \$1.00 each.

(b) **Preemptive Rights.** Shareholders shall have preemptive rights.

ARTICLE VI - Initial Registered Office and Agent

The street address of the initial registered office of this corporation shall be 1046 Golden Cane Drive, Weston, Florida 33327 and the name of the initial registered agent of this corporation at that address is EUKENI URRECHAGA.

ARTICLE VII - Directors

All corporate powers shall be exercised by and under the authority of, and the business and affairs of the Corporation shall be managed under the direction of its board of directors. The Corporation shall have 2 directors initially. The number of

directors may thereafter be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The name and address of the first two members of the Board of Directors are:

<u>Name:</u>	<u>Address:</u>
Eukeni Urrechaga	1046 Golden Cane, Weston, Florida, 33327
Eugenio Urrechaga	5080 SW 94 Terrace, Cooper City, Florida, 33328

ARTICLE VIII - Bylaws


The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and the shareholders, but the board of directors may not alter, amend or repeal any bylaws adopted by the shareholders if the shareholders provide that such bylaws shall not be altered, amended or repealed by the board of directors.

ARTICLE IX - Incorporator

The name and address of the subscriber to these Articles are:

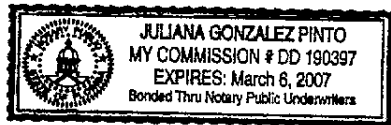
<u>Name:</u>	<u>Address:</u>
SONIA WILCZEWSKI	888 Brickell Avenue, 5 th Floor Miami, Florida 33131

(SEAL)



STATE OF FLORIDA)
)SS:
COUNTY OF MIAMI-DADE)

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in Miami- Dade County, Florida this 7 day of May, 2003.



Juliana Gay Pinto

Printed Name: Juliana Gonzalez Pinto
Notary Public
My Commission Expires 03/06/07

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

In compliance with Section 48.091, Florida Statutes, the following is submitted:

Euzkal International Corp, desiring to organize or qualify under the laws of the State of Florida with its principal place of business at the City of Weston, State of Florida, has named Eukeni Urrechaga, located at 1046 Golden Cane, Weston, Florida, 33327, as its agent to accept service of process within Florida.

(SEAL)



SONIA WILCZEWSKI

Incorporator

Dated: 5/7/03

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.



(SEAL)

EUKENI URRECHAGA

Registered Agent

Dated: May 7th, 2003

FILED
03 MAY -9 AM 9:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA