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Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name

: A 1 A CORPORATE SERVICES, INC.

Phone

Account Number : I20010000247 : (305)674-3313

Fax Number

: (305)675-2811

FLORIDA PROFIT CORPORATION OR P.A.

EURO AMERICAN REALTY, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

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Corporate Filing

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Articles of Incorporation

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I: NAME

The name of the corporation shall be:

EURO AMERICAN REALTY, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business/mailing address is:

3021 NE 47TH ST.

LIGHTHOUSE POINT, Florida 33064

ARTICLE III: PURPOSE

The purpose for which the corporation is organized:

The corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV: SHARES

The number of shares of stock is:

1,500 COMMON SHARES PAR VALUE \$.10

ARTICLE V: INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is/are:

DIRECTOR:

WILLIAM WOLFE

3021 NE 47TH ST.

LIGHTHOUSE POINT, FLORIDA 33064

DIRECTOR:

DEBRA PAUL

3021 NE 47TH ST.

LIGHTHOUSE POINT, FLORIDA 33064

DIRECTOR:

MARK LORENZO

3021 NE 47TH ST.

LIGHTHOUSE POINT, FLORIDA 33064

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ARTICLE VI: REGISTERED AGENT

The name and Florida street address of the registered agent is:

WILLIAM WOLFE

3021 NE 47TH ST.

LIGHTHOUSE POINT, FLORIDA 33064

ARTICLE VII: INCORPORATOR

The name and Florida street address of the incorporator is:

WILLIAM WOLFE

3021 NE 47TH ST.

LIGHTHOUSE POINT, FLORIDA 33064

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

WILLIAM WOLFE / Registered Agent

Date

WILLIAM WOLFE / Incorporator

Date