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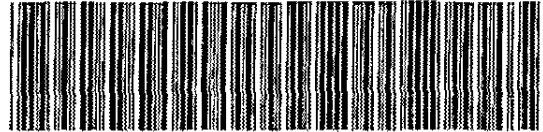
(Business Entity Name)

(Document Number)

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FILED
04 JAN -9 AM 10:25
CLERK OF STATE
TALLAHASSEE, FLORIDA

Jim 1/10/04

TRANSMITTAL LETTER

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

SUBJECT: Euro-American Finance Network, Incorporated
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: Dr. Slavoljub Stefanovic, Euro-American Finance Network, Inc.
Name (Printed or typed)

1212 S. Main St. Suite B

Address

Wildwood, FL 34785

City, State & Zip

(352) 748-1523

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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

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ARTICLE I NAME

The name of the corporation shall be:

Euro-American Finance Network, Incorporated

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1212 S. Main St. Suite B, Wildwood, Florida 34785

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The Corporation is an investment holding company that invests and acquires small businesses in the regional area.

ARTICLE IV SHARES

The number of shares of stock is:

The Corporation shall have the authority to issue 100,000,000 shares of common stock, in one class only, each with a par value of \$00.001.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

The initial Board of Directors shall have five members, whose names and addresses are as follows:

President: Dr. Slavoljub Stefanovic, 6624 Woody Ct. Leesburg, FL 34748

Vice President: Maria Stefanovic, 6624 Woody Ct. Leesburg, FL 34748

Vice President and Chairman: Alexandra Stefanovic, 6624 Woody Ct. Leesburg, FL 34748

Vice President: Christina Stefanovic, 6624 Woody Ct. Leesburg, FL 34748

Treasurer: Ljubica Stefanovic, 6624 Woody Ct. Leesburg, FL 34748; The number of Directors may be raised or lowered by amendment of the By Laws of the Corporation, but shall in no case be less than one.

ARTICLE VI REGISTERED AGENT

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

Dr. Slavoljub Stefanovic

6624 Woody Ct.

Leesburg, FL 34748

ARTICLE VII INCORPORATOR

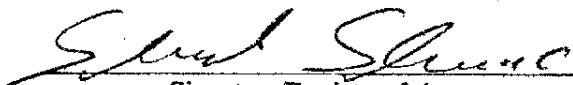
The name and address of the Incorporator is:

Dr. Slavoljub Stefanovic

6624 Woody Ct.

Leesburg, FL 34748

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



Signature/Registered Agent

1/5/2004

Date



Signature/Incorporator

1/5/2004

Date