

P04000104995

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

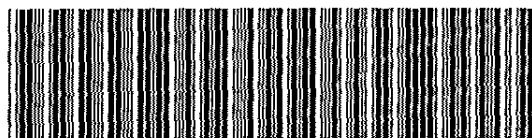
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



700038329317

07/12/04--01031--023 \*\*78.75

04 JUL 12 PM 1:48  
SECRET  
DIVISION

**A & M ACCOUNTING & MANAGEMENT CO. INC.**

1691 NE 123<sup>rd</sup>. St.  
North Miami Fl 33181  
Phone (305)893-2669-2670

\* \* \* \*

JULY 7, 2004

FLORIDA DEPT. OF STATE  
DIVISION OF CORPORATION  
PO BOX 6327  
TALLAHASSEE FL 32314

Enclosed please find a check for \$78.75 filing fee for a new corporation:

**EUROPEAN DESIGN ENTERPRISES INC**

Please send certified copies & certificate of status to my office

Thank you

*Mabel Romaniuk*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
04 JUL 12 PM 1:48

ARTICLES OF INCORPORATION  
OF  
EUROPEAN DESIGN ENTERPRISES, INC.

ARTICLE I NAME

The name of this Corporation is

EUROPEAN DESIGN ENTERPRISES, INC..

and its address is:

2170 WEST 8<sup>TH</sup> AVE. HIALEAH, FLORIDA 33180

ARTICLE II DURATION

This Corporation shall have perpetual existence.

ARTICLE III- PURPOSE

This Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV- CAPITAL STOCK

This corporation is authorized to issue 1,000. Shares of (\$1.0) par value common stock, which shall be designated "common Shares."

ARTICLE V- INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this Corporation is:

**MANUEL BECHER**

Corporation Located in Miami and the address is:

2170 WEST 8<sup>TH</sup> AVE. HIALEAH, FLORIDA 33180

04 JUL 12 PM 1:48  
SECRET  
DIVISION OF INTELLIGENCE

#### **ARTICLE VI- INITIAL BOARD OF DIRECTORS**

This Corporation shall have one (1) Directors initially. The number of Directors may be increased or decreased from time to time by the Bylaws but shall never be less than one (1) . The names and addresses of the initial Directors of this Corporation are:

| NAME                       | ADDRESS   |
|----------------------------|---|
| MANUEL BECHIER (PRESIDENT) | 2170 WEST 8 <sup>TH</sup> AVE. HIALEAH, FLORIDA 33180 |

#### **ARTICLE VII -BY LAWS**

The Bylaws of this Corporation may be adopted, altered, amended or repealed by either the Shareholders or Directors.

#### **ARTICLE VIII-INDEMNIFICATION**

This Corporation shall indemnify any Officer of Director, or any former Officer or Director. to the full extent permitted by law.

#### **ARTICLE IX- INCORPORATOR**

The name of the person signing these Articles is:  
MANUEL BECHIER  
address is: 2170 WEST 8<sup>TH</sup> AVE HIALEAH, FLORIDA 33180


Certificate designating place of Business or domicile for the service of process within Florida, naming Agent upon whom may be served in compliance with Section 49.091 Florida Statutes, the following is submitted.

First that EUROPEAN DESIGN ENTERPRISES, INC. name of the corporation desiring to organize or qualify under the Laws of the State of Florida with its principal place of Business at the City of MIAMI

State of FLORIDA Has named MANUEL BECHER  
State ( Name of Resident Agent)

Located at 2170 WEST 8<sup>TH</sup> AVE. HIALEAH FLORIDA 33180

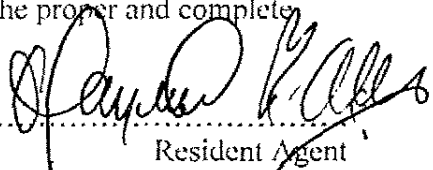
City of MIAMI State of Florida, as its agent to accept Services by process within Florida.

Signature.....  
Corporate officer

Title.....PRESIDENT

Date 7/07/04

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.

Signature.....  
Resident Agent

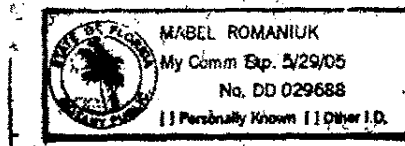
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATE  
04 JUL 12 PM 1:48


**ARTICLE X -AMENDMENT**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provision of the Florida business Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 07 of JULY 2004

My commission expires:



  
NOTARY PUBLIC  
State of Florida