

Division of Corporations

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000188544 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (950) 205-0381

EFFECTIVE DATE

09-20-04

From:

Account Name : HUNT, COOK, RIGGS, MEHR & MILLER, P.A.
Account Number : I20010000038
Phone : (561) 997-9223
Fax Number : (561) 997-6224

FLORIDA PROFIT CORPORATION OR P.A.

EUROPA MANAGER HOLDINGS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

04 SEP 21 PM 3:49

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing

Public Access Help

BM 9/21

(((H04000188544 3)))

ARTICLES OF INCORPORATION

FOR

EUROPA MANAGER HOLDINGS, INC.

EFFECTIVE DATE

09-20-04

The undersigned, acting as incorporator under the Florida Business Corporation Act, adopts the following Articles of Incorporation for **EUROPA MANAGER HOLDINGS, INC.**

1. The name of the corporation is **EUROPA MANAGER HOLDINGS, INC.**
2. The principal office address of the corporation is 2200 NW Corporate Blvd., Suite 401, Boca Raton, FL 33431.
3. The mailing address of the corporation is 2200 NW Corporate Blvd., Suite 401, Boca Raton, FL 33431.
4. The corporation shall have authority to issue 7500 shares of stock, all of one class with a par value of \$.01 per share.
5. The corporation's initial registered office is: 2200 NW Corporate Boulevard, Suite 401, Boca Raton, Florida 33431. The name of the corporation's initial registered agent at this office is HCRM Corp.
6. The purpose of the corporation is to engage in any activity or business permitted under the laws of the United States or of the State of Florida.

7. The name and address of the incorporator is:

NameAddress

HCRM Corp.

2200 NW Corporate Boulevard
Suite 401
Boca Raton, Florida 33431

04 SEP 21 PM 3:49

FILED
DIVISION OF CORPORATIONS

(((H04000188544 3)))

((H04000188544 3)))

8. The effective date of the corporate existence pursuant to section 607.0203 of the Florida Statutes shall be September 20, 2004, provided such date is within five (5) business days prior to the date of filing.

Executed and subscribed at Boca Raton, Florida on September 20, 2004.

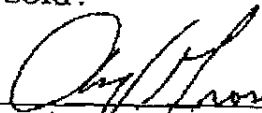
HCRM Corp., as Incorporator

By: 
Andrew M. Gross, Vice President

ACCEPTANCE OF REGISTERED AGENT

HCRM CORP. hereby accepts the above appointment as registered agent of EUROPA MANAGER HOLDINGS, INC. and acknowledges that it is familiar with the obligations of that position.

HCRM CORP.

By: 
Andrew M. Gross, Vice President

04 SEP 21 PM 3:49
RECEIVED BY MAIL
DIVISION OF CORPORATIONS

((H04000188544 3)))