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.

(((H04000219205 3)))

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

: oT

Division of Corporations Fax Number : (850) 205-0381

From:

Account Name : Filings, inc.
Account Number : 072720000101
Phone : (850)385-6735
Fax Number : (954)641-4192

NOV -3 A 10: 1
RETARY OF STATE
HASSEE, FLORID

FLORIDA PROFIT CORPORATION OR P.A.

EUROPE & USA EXCHANGE CORPORATION

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

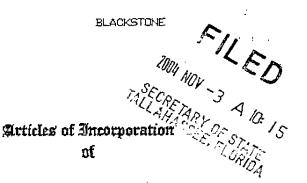
Electronic Filing Manu.

Components Filing

Rublic Access Halp

14.04

10/31/2004 05:54 8502970283 Hoy000219205



EUROPE & USA EXCHANGE CORPORATION

ARTICLE I - NAME

The name of the corporation shall be:

EUROPE & USA EXCHANGE CORPORATION

ARTICLE II - PLACE OF BUSINESS

The principal place of business shall be:

2380 Diana Drive, #2, Hallendale Beach, FL 33009

ARTICLE III - STOCK

The corporation is authorized to issue 1,000 shares of common stock at \$1,00 par value.

ARTICLE IV - INITIAL REGISTERED AGENT

The initial registered agent shall be:

Deborah S. Kowalsky, J.D., LL.M. 2501 Hollywood Boulevard, Suite 206 Hollywood, FL 33020

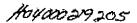
ARTICLE V - INCORPORATOR

The name and address of the Incorporator signing these Articles Is:

ROLF WILHELM KRIEGHOFF 2380 Djana Drive, #2, Hallandale Beach, FL 33009

ARTICLE VI - INITIAL DIRECTORS

The Corporation shall initially have three (3) directors to hold office until the first annual meeting of stockholders and his successor shall have been duly elected and qualified, or until his earlier resignation.



HOY000219205

removal from office, or death. The number of Directors may be either Increased or decreased from time to time in accordance with the By-Laws of the Corporation. The names and addresses of the initial Directors are:

ROLF WILHELM KRIEGHOFF, President 2380 Diana Drive, #2, Hallandale Beach, FL 33009

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the date of signing.

DATED: 10-28-04

BOLF WILHELM KRIEGHOFF

Having been named Registered Agent and to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby accept this appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

DATED: 10/28/2004

DEBORAH S. KOWALSKY, J.D., LL.M.