

P05000092289

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.

((H05000157371 3)))

OFFERING DATE
06-27-05

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 : (850)205-0381

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305)672-0686
Fax Number : (305)672-9110

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 JUN 28 AM 8:46

FILED

FLORIDA PROFIT CORPORATION OR P.A.

Euro Interni, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

T. Burch JUN 29 2005

H05000157371

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Euro Interni, Inc.

Article II. Address

The Corporation's mailing address is:
Euro Interni, Inc.
7500 NW 41st Street
Miami FL 33166

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
George L. Sigalos, Esq.
120 East Palmetto Park Road, Suite 100
Boca Raton FL 33432

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Juliana Ubinas

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139
(305) 672-0686

H05000157371

FILED
05 JUN 28 AM 8:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

~~EXPIRE DATE~~
06-27-05

H05000157371

Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:
Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on June 27, 2005.

The undersigned incorporator executed these Articles of Incorporation on June 27, 2005.

CORPORATE CREATIONS INTERNATIONAL INC.
Taide Bacz Vice President

Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139
(305) 672-0686

H05000157371

H05000157371

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

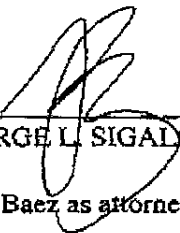
Euro Interni, Inc.

REGISTERED AGENT/OFFICE:

George L. Sigalos, Esq.
120 East Palmetto Park Road, Suite 100
Boca Raton FL 33432

FILED
05 JUN 28 AM 8:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



GEORGE L. SIGALOS, ESQ.

by T. Baez as attorney-in-fact

Date: 6/27/2005.

Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139
(305) 672-0686

H05000157371