

# P06000070825

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## FLORIDA PROFIT/NON PROFIT CORPORATION

### JADE ENTERPRISES I, INC.

Certificate of Status	0
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Page Count	04
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ARTICLES OF INCORPORATION  
OF  
JADE ENTERPRISES I, INC.

ARTICLE I - NAME

The name of this corporation is JADE ENTERPRISES I, INC.

ARTICLE II - PRINCIPAL ADDRESS

6783 Mariposa Circle East, Pembroke Pines, FL 33331

ARTICLE III - COMMENCEMENT

This corporation shall commence on the date of execution and acknowledgment of these Articles.

ARTICLE IV - PURPOSE

This corporation is organized for the primary purpose of providing the service of import and export of goods.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00, par value, common stock.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 6783 Mariposa Circle East, Pembroke Pines, FL 33331 and the name and address of the initial registered agent is Steve Shand, 6783 Mariposa Circle East, Pembroke Pines, FL 33331

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Prepared by:  
Andrew G. Rosenberg, Esq.  
Florida Bar #0012904  
12510 W. Atlantic Blvd.  
Coral Springs, Florida 33071

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors shall be established by the bylaws and may be either increased or diminished from time to time as provided in the bylaws. The name and address of the initial director is:

Steve Shand, 6783 Mariposa Circle East, Pembroke Pines, FL 33331

#### ARTICLE VIII - INCORPORATOR

The name and address of the people signing these articles are:

Steve Shand, 6783 Mariposa Circle East, Pembroke Pines, FL 33331

#### ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors.

#### ARTICLE X - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash or other property of any previously unissued stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE XI - MANAGEMENT OF CORPORATION BY SHAREHOLDERS

Anything to be contrary contained in these articles of incorporation notwithstanding, if the Shareholders of this corporation shall so elect, they may exercise all powers and conduct the business and affairs of this corporation in lieu of the board of directors.

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Prepared by:  
Andrew G. Rosenberg, Esq.  
Florida Bar #0012904  
12510 W. Atlantic Blvd.  
Coral Springs, Florida 33071

#### ARTICLE XII - INDEMNIFICATION

Subject to the qualifications contained in Section 607.0850, Florida Statutes, the corporation shall indemnify its officers and directors and former officers and directors against expenses (including attorneys fees), judgments, fines and amounts paid in settlement arising out of his or her services as an officer or director of the corporation.

#### ARTICLE XIII - AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

The undersigned incorporator has executed these articles of incorporation this

19 day of May, 2006.

Steve Shand  
Steve Shand, Incorporator

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 607.0501, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST - THAT JADE ENTERPRISES I, INC., DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF PEMBROKE PINES, COUNTY OF BROWARD, STATE OF FLORIDA HAS NAMED STEVE SHAND, (REGISTERED AGENT) LOCATED AT 6783 MARIPOSA CIRCLE EAST, PEMBROKE PINES, FL 33331, COUNTY OF BROWARD, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE: Steve Shand

STEVE SHAND

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: Steve Shand

STEVE SHAND

DATE: 12.5.06

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May 18 2006 11:35AM HP LASERJET FAX

Division of Corporations

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To:

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

From:

Account Name : A 1 A CORPORATE SERVICES, INC.  
Account Number : I20010000247  
Phone : (800) 494-3124  
Fax Number : (305) 675-2811

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FLORIDA PROFIT/NON PROFIT CORPORATION

EUROSOCAP FLORIDA, INC.

Certificate of Status	0
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## ARTICLES OF INCORPORATION

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

### **ARTICLE I NAME**

The name of the corporation shall be:

EUROSOCAP FLORIDA, INC.

### **ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

12490 N.E. 7TH. AVENUE SUITE 215  
NORTH MIAMI, FL 33161

### **ARTICLE III PURPOSE**

The purpose for which the corporation is organized is Hair Extensions, Beauty Products, Training, Wholesale and Retail, Import and Export.

### **ARTICLE IV SHARES**

The number of shares of stock is:

1500 COMMON SHARES PAR VALUE \$0.01

### **ARTICLE V INITIAL OFFICERS / DIRECTORS**

The name(s), address(es), and title(s) of the directors and officers:

President: Pascual de Oto  
13300 S.W. 1st St. #301  
Pembroke Pines FL 33027

Vice-President: Beatriz De Oto  
13300 S.W. 1st St. #301  
Pembroke Pines FL 33027

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**ARTICLE VI REGISTERED AGENT**

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

Beatriz De Oto  
13300 S.W. 1st St. #301  
Pembroke Pines FL 33027

**ARTICLE VII INCORPORATOR**

The name and Florida street address of the incorporator is:

Beatriz De Oto  
13300 S.W. 1st St. #301  
Pembroke Pines FL 33027

\*\*\*\*\*  
Having been named as registered agent to accept service of process for the above 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.



Beatriz De Oto / Registered Agent

5-18-06

Date



Beatriz De Oto / Incorporator

5-18-06

Date

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