

P0600010724

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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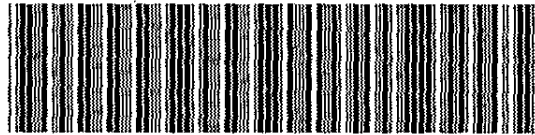
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 AUG 14 PM 1:50

W06-33769

JAMES N. BUSH
ATTORNEY AT LAW

4900 South Davie Road
Davie, Florida 33314

(954) 792-0116
Fax: (954) 583-7833

August 4, 2006

Division of Corporations
P.O. Box 6327
Tallahassee, Florida, 32314

Re: EuroTrust Investments USA, INC.

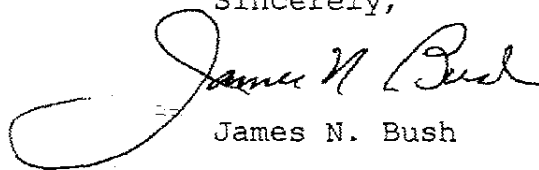
Dear Sirs:

Enclosed are the corrected original and one copy of the Articles of Incorporation for the above-named proposed Florida corporation. Also enclosed is a copy of the Letter requesting that the name of the registered agent be consistent throughout the documents.

Please file the enclosed Articles of Incorporation and return a certified copy to me.

Thank you for your courtesies in this matter.

Sincerely,



James N. Bush

JNB/hb
enclosures:



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

06 AUG -7 AM 10:25

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

August 1, 2006

JAMES N. BUSH, ESQ.
4900 SOUTH DAVIE ROAD
DAVIE, FL 33314

SUBJECT: EUROTUST INVESTMENTS USA, INC.
Ref. Number: W06000033765

We have received your document for EUROTUST INVESTMENTS USA, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6962.

Valerie Herring
Document Specialist
New Filing Section

Letter Number: 506A00048140

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DIVISION OF CORPORATIONS

ARTICLE I - NAME AUG 14 PM 1:50

The name of the corporation is EuroTrust Investments USA, INC.

ARTICLE II-PRINCIPAL OFFICE

The street address of the initial office of the corporation is Oceania V. Condominium, 16500 Collins Avenue, #1855, Sunny Isles Beach, Florida 33160.

ARTICLE III-Purpose and Stated Capital

The corporation is organized for the purpose of transacting any and all lawful business. The corporation is authorized to issue 100 shares of common stock with no par value.

ARTICLE IV - MANNER OF ELECTION

The initial Board of Directors shall be appointed and their successors will be chosen according to the by-laws of the corporation.

ARTICLE V-Initial Board of Directors/Officers

All corporate powers shall be exercised by and under the authority of, and the business and affairs of the corporation shall be managed under the direction of, the board of directors.

The corporation shall have two (2) Directors, initially. The number of directors may thereafter be increased or decreased from time to time but not less than 2 directors in accordance with the bylaws of the corporation.

The names and street addresses of the initial directors who shall hold office until their successors, who shall be chosen at the first meeting of the stockholders, have qualified shall be:

<u>Name</u>	<u>Address</u>
Willem Tijen Malestein	Bieslock 1 3863 DW Nijkerk The Netherlands, EU
Carlina Londo Malestein	Bieslock 1 3863 DW Nijkerk The Netherlands, EU

ARTICLE VI-Initial Registered Agent and street address

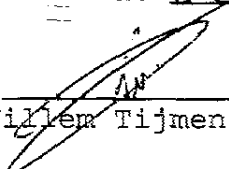
The street address of the initial registered office of the corporation is Oceania V. Condominium, 16500 Collins Avenue,

#1855, Sunny Isles Beach, Florida 33160 and the name of the initial registered agent of the corporation is Meltem Birkegren who address is 1531 N.E. 63rd Street, Fort Lauderdale, Florida, 33334.

ARTICLE VII - Incorporator

The name and address of the Incorporator to these articles of incorporation is: Willem Tijmen Malestein, whose address is Bieslook 1, 3863 DW Nijkerk, The Netherlands, EU.

IN WITNESS WHEREOF, the undersigned, as incorporator, hereby executes these Articles of Incorporation this 26 day of July, 2006.



Willem Tijmen Malestein

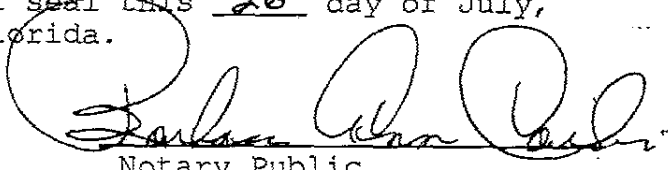
STATE OF FLORIDA

COUNTY OF BROWARD.

Before me, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgements, personally appeared, Willem Tijmen Malestein, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal this 26 day of July, 2006 at Davie, Broward County, Florida.

Printed/Stamped Name
My Commission Expires:



Notary Public
State of Florida at Large



Barbara Ann Cailis
My Commission DD274620
Expires December 28, 2007

**Certificate Designating Place of Business or Domicile for the Service of Process
Within this State, Naming Agent Upon Whom Process May be Served**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That EuroTrust Investments USA, INC. desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at Oceania V. Condominium, 16500 Collins Avenue, #1855, Sunny Isles Beach, Florida 33160 and has named Meltem Birkegren, 1531 N.E. 63rd Street, Fort Lauderdale, Florida 33334 as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

DATED: July 25, 2006


Meltem Birkegren
Registered Agent

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