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**CORPORATION(S) NAME** 

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August 7, 2007

**EMPIRE CORPORATE KIT** 

SUBJECT: AMERICAN INTERNATIONAL SERVICES, CORP.

Ref. Number: W07000038344

We have received your document for AMERICAN INTERNATIONAL SERVICES, CORP.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

#### Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is L04000023313 - AMEICAN INTERNATIONAL SERVICES, LLC.

Please return the corrected 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) 245-6934.

Loria Poole Document Specialist New Filing Section

Letter Number: 707A00048429

name not available

### ARTICLES OF INCORPORATION

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OF

#### EURO-AMERICAN INTERNATIONAL SERVICES, CORP.

We, the undersigned, natural persons competent to contract, herby associate ourselves of together in order to form a corporation for purposes hereinafter stated, under and pursuant to the provisions of an act of the legislature of the State of Florida, approved June 1, 1925, and the acts amendatory thereto, do hereby subscribe the Certificate of Incorporation.

#### ARTICLE I

#### **NAME**

The name of the corporation is: EURO-AMERICAN INTERNATIONAL SERVICES, CORP.

### ARTICLE II PURPOSE

The Corporation is organized for the purpose of transacting any or all lawful business for corporations organized under the General Corporation Act of the State of Florida.

# ARTICLE III COMMENCEMENT

The Corporation shall commence and be effective upon filing with the Secretary of State, State of Florida.

This Document Prepared by: Michael A. Farbarik, Esquire 4320 West Broward Blvd., Suite 5 Plantation, FL 33317-3756 Florida Bar Number - 949167

# ARTICLE IV CAPITAL STOCK

The aggregate number of shares which the Corporation shall have the authority to issue is one thousand (1,000) shares of Common Stock at the par value of \$ 1.00 per share. The amount of capital with which the Corporation shall begin business shall be not less then Two Hundred Dollars and no 00/100 (\$200.00).

# ARTICLE V TERMS OF EXISTENCE

The Corporation shall have perpetual existence.

### ARTICLE VI LOCATION

The Street, Address, City, County, and State in which the principal offices of the corporation are to be located at, 7307 N.W. 79<sup>th</sup> Terrace, Miami, Miami Dade County, Florida 33166. The Board of Directors may from time to time designate such other address and place for the principal office of this Corporation as it may see fit.

# ARTICLE VII INITIAL BOARD OF DIRECTORS

The Corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time as provided in the by-laws of the Corporation, but shall never be less than one (1). The name and address of the initial director of the Corporation is:

<u>NAME</u>

ADDRESS

Carmen Moschella

7307 N.W. 79th Terrace

Miami, FL 33166

# ARTICLE VIII INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Carmen Moschella 7307 N.W. 79<sup>th</sup> Terrace, Miami, Florida 33166

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 2nd day of August, 2007.

Carmen Moschella - Incorporator

STATE OF FLORIDA

**COUNTY OF BROWARD** 

BEFORE ME, the undersigned authority, personally appeared Carmen Moschella, known to me and by me to be the person who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 2nd day of August, 2007.

NOTARY PUBLIC - Peter J. Prendes

Comm # DD274882

My Commission Expires:

Peter J Prendes
My Commission DD274882
Expires December 14, 2007

### CERTIFCATE DESIGNATING THE ADDRESS AND AN AGENT UPON WHOM PROCESS BE SERVED

#### WITNESSETH

In pursuance of SS48.091(01) and 607.034, Florida Statutes, the following is submitted in compliance thereof:

The EURO-AMERICAN INTERNATIONAL SERVICES, CORP., desiring to organize under the laws of the State of Florida, which will have its principal office at 7307 N.W. 79th Terrace, Miami, Miami Dade County, Florida 33166, has named Carmen Moschella whose address is 7307 N.W. 79th Terrace, Miami, Miami Dade County, Florida 33166, as its agent to accept service of process within the state.

#### ACKNOWLEDGEMENT

Having been named by the incorporator of EURO-AMERICAN INTERNATIONAL SERVICES, CORP., to accept service of process for the Corporation, at the place designated in this certificate. I hereby agree to serve as the Registered Agent for the Corporation (until the Corporation designates otherwise), and agree to comply with the applicable provisions of the Florida Statutes. I hereby am familiar with and accept the duties and responsibilities of the registered agent of said corporation.

Dated this 2<sup>nd</sup> day of August, 2007