

P8708809661

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.

((H07000216172 3)))



H070002161723ABC-

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 : WILLIAM J. STRANGE
Account Number : I19980000052
Phone : (305)267-2767
Fax Number : (305)267-2775

FILED
2007 AUG 28 P 12:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

EUROCOMP INT'L, INC

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$78.75

Electronic Filing Menu Corporate Filing Menu Help

8-29-07
26

H07000216172

ARTICLE OF INCORPORATION
OF

EUROCOMP INTL, INC

The undersigned Subscriber desiring to form a corporation in the State of Florida, hereby makes, signs, and subscribes these Articles of Incorporation in order to form a corporation under the laws of the State of Florida, and hereby adopts the following Articles of Incorporation for such corporation.

ARTICLE I - NAME

The name of the corporation shall be:

EUROCOMP INTL, INC

The principal place of business of this corporation shall be:

7951 S.W. 164TH AVENUE
MIAMI, FLORIDA 33193

FILED
2007 AUG 28 P 12:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

The aggregated number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

SHARES #	PAR VALUE	STOCK DESCRIPTION
1000	\$1.00	Common Stock

ARTICLE IV - TERM OF EXISTENCE

This corporation shall have perpetual existence.

WILLIAM J. STRANGE
1325 S.W 87TH Ave. - Miami, Florida 33174
PHONE (305)267-2767
FAX (305)227-2775

H07000216172

H07000216172

ARTICLE VII

The name and post office addresses of each of the subscribers to this certificate of incorporation and the number of shares of stocks which each subscriber agrees to take, are as follows:

NAME	ADDRESS	NO. OF SHARES
EDUARDO JORGE MERLIN	7951 S.W. 164 TH AVENUE MIAMI, FLORIDA 33193	500
GLADYS ESTER OLAECHEA	7951 S.W. 164 TH AVENUE MIAMI, FLORIDA 33193	500

SUBSCRIBER: EDUARDO J. MERLIN

SUBSCRIBER: GLADYS ESTER OLAECHEA

WILLIAM J. STRANGE
1325 S.W 87TH Ave. - Miami, Florida 33174
PHONE (305)267-2767
FAX (305)227-2775

H07000216172

H07000 216172

ARTICLE V - OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

BOARD OF DIRECTORS:**OFFICER'S TITLE****NAME****ADDRESS**

President:

EDUARDO JORGE MERLIN

7951 S.W. 164TH AVENUE
MIAMI, FLORIDA 33193

Secretary:

GLADYS ESTER OLAECHEA

7951 S.W. 164TH AVENUE
MIAMI, FLORIDA 33193

Treasury:

GLADYS ESTER OLAECHEA

7951 S.W. 164TH AVENUE
MIAMI, FLORIDA 33193**ARTICLE VI - INCORPORATOR(S)**

The name(s) and the street address(es) of the Incorporator(s) to this articles of incorporation is (are):

NAME

EDUARDO JORGE MERLIN

ADDRESS7951 S.W. 164TH AVENUE
MIAMI, FLORIDA 33193

IN WITNESS WHEREOF, the undersigned Incorporator(s) has (have) executed these Articles of Incorporation this TWENTY FOUR day of August, 2007.

Signature(s) of Incorporator(s)

WILLIAM J. STRANGE
1325 S.W 87TH Ave. - Miami, Florida 33174
PHONE (305)267-2767
FAX (305)227-2775

H07000 216172

H07000 216172

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the law of the State of Florida, submits the following statements in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

EUROCOMP INT'L, INC

2. The name and address of the registered agent and office is:

NAME
EDUARDO JORGE MERLIN

ADDRESS
7951 S.W. 164TH AVENUE
MIAMI, FLORIDA 33193

SIGNATURE _____

TITLE _____

PRESIDENT

DATE _____

08-24-2007

FILED
2007 AUG 28 P 12:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE _____

DATE _____

08-24-2007

WILLIAM J. STRANGE
1325 S.W 87TH Ave. - Miami, Florida 33174
PHONE (305)267-2767
FAX (305)227-2775

H07000 216172