

P07000103980

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.

(((H07000232779 3)))



H070002327793ASC4

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 : BLUMBERG/EXCELSIOR CORPORATE SERVICES,
Account Number : 075350000353
Phone : (212) 431-5000
Fax Number : (212) 431-1441

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 SEP 18 PM 12:59

FILED

FLORIDA PROFIT/NON PROFIT CORPORATION

EUROPA 3 INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

C. 8-9-19

H07000232779 3

FILED

2007 SEP 18 PM 12:59

ARTICLES OF INCORPORATION
OF
EUROPA 3 INC.

The undersigned sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXVI, Chapter 607 of the revised Florida Statutes, herewith submits the following information:


1. The name of the corporation is: **EUROPA 3 INC.**
2. The duration of the corporation shall be perpetual.
3. The general purpose or purposes for which this corporation is being formed is a to include the transaction of any or all lawful business for which corporations may be incorporated under this chapter.
4. The aggregate number of shares which the corporation shall have authority to issue is 1,000 common shares at no par value and of one class.
5. The principal address and mailing address of the corporation will be: **7285 Morocco Lake Drive, Delray Beach, Florida 33446.**
6. The address of the initial registered office will be **7285 Morocco Lake Drive, Delray Beach, Florida 33446**, and the name of its registered agent at such address is: **Stanley T. Byck.**
7. The number of directors constituting the initial board of directors is one and the name and address of the person who is to serve as director thereof are as follows:

Stanley T. Byck
7285 Morocco Lake Drive
Delray Beach, Florida 33446

7. The name and address of the sole incorporator is:
Jean M. Sherett
c/o BlumbergExcelsior Corporate Services, Inc.
62 White Street, New York, New York 10013

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this Corporation has executed these Articles of Incorporation.

Dated this 18th day of September, 2007.


Jean M. Sherett
Incorporator

BlumbergExcelsior Corporate Services
62 White Street, NYC 10013
(212)431-5000

H07000232779 3

H07000232779 3

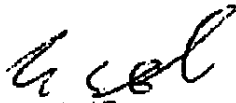
ACCEPTANCE OF APPOINTMENT

AS

REGISTERED AGENT

I, the undersigned, do hereby accept appointment as Registered Agent of **EUROPA 3 INC.**, in the above named corporation.

Dated: **September 18**, 2007.



By: **Stanley T. Byck**
Its Agent

BlumbergExcelsior Corporate Services, Inc.
62 White Street, NYC 10013
(212) 431-5000

FILED
2007 SEP 18 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H07000232779 3