P08000 39696

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:



400122616954

04/21/08--01001--022 **78.75

DETAILMENT OF STATE
IVISION OF CORPORATIONS
TALLAHASSES, FLORIDA

RECEIVED

08 APR 18 PM 3: 19

2008 APR 18 PH 1: 16

Office Use Only

CORPORATE ACCESS,

AWhen you need ACCESS to the world≅

INC.

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066)

~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

	WALK IN	
	PICK UP: 4 18 08 BU	
A	CERTIFIED COPY	
	РНОТОСОРУ	
	CUS	
X	FILING Aricles	
Ι.	Eurotex International Inc.	
2.	(CORPORATE NAME AND DOCUMENT #)	
3.	(CORPORATE NAME AND DOCUMENT #)	
5.	(CORPORATE NAME AND DOCUMENT #)	
5.	(CORPORATE NAME AND DOCUMENT #)	
).	(CORPORATE NAME AND DOCUMENT #)	
SPECIAL INSTRUCTIONS:		

Articles of Incorporation

of

EUROTEX INTERNATIONAL, INC.

The undersigned Incorporator hereby forms a corporation under the laws of the State of Florida:

ARTICLE I. CORPORATE NAME

The name of this Corporation is:

Eurotex International, Inc.

ARTICLE II. MAILING ADDRESS OF CORPORATION

The mailing address of this Corporation is:

c/o Marc H. Auerbach, Esq. 200 S. Biscayne Blvd. Suite 3900 Miami, Florida 33131

ARTICLE III. CAPITAL STOCK

The aggregate number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is One Hundred Thousand (100,000) shares of common stock having a par value of \$.01 per share. The Board of Directors of this Corporation shall have the power to divide and issue the Common Stock into one or more series and to determine the limitation and relative rights of each such series, consistent with the laws of the State of Florida. Shares of one series may be issued as a share dividend in respect of shares of another series.

2008 APR 18 PM 1: 1

ARTICLE IV. COMMENCEMENT AND TERM OF EXISTENCE

This Corporation shall commence its corporate existence on April 16, 2008. This Corporation shall have perpetual existence.

ARTICLE V. INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this Corporation in the State of Florida and the Corporation's initial registered agent at that office shall be:

Marc H. Auerbach, Esq. 200 S. Biscayne Blvd. Suite #3900 Miami, Florida 33131

ARTICLE VI. BOARD OF DIRECTORS

The number of directors may be increased or decreased from time to time as provided in the By-Laws, but shall never be less than one (1).

ARTICLE VII. INITIAL OFFICERS/DIRECTORS

The initial officers/director of the Corporation is:

Nick De Luliis c/o 200 S. Biscayne Blvd. Suite 3900 Miami, Florida 33131

ARTICLE VIII. INCORPORATOR

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

Marc H. Auerbach, Esq. 200 S. Biscayne Blvd. Suite #3900 Miami, Florida 33131

ARTICLE IX. AMENDMENT

These Articles of Incorporation may be amended in the manner prescribed by law, except that upon the issuance of shares, every amendment must be approved by the Board of Directors of the Corporation before it is submitted to the shareholders of the Corporation for their approval.

ARTICLE X. INDEMNIFICATION

Except as may otherwise be provided in the Bylaws of this Corporation, this Corporation shall indemnify its incorporators, officers and directors to the fullest extent permitted by law either now or hereafter in effect.

IN WITNESS WHEREOF, the undersigned, as the Incorporator, has executed the foregoing Articles of Incorporation as of April 16, 2008.

By: Marc H. Auerbarth, Esq.

CERTIFICATE ACCEPTING DESIGNATION AS AN AGENT UPON WHOM SERVICE OF PROCESS WITHIN THIS STATE MAY BE SERVED

The following is submitted pursuant to Sections 48.091 and 607.0501 of the

Florida Statutes:

Having been appointed registered agent of Eurotex International, Inc., its Articles

of Incorporation, at the place designated in such Articles of Incorporation, the

undersigned hereby agrees to act in this capacity and affirms that it is familiar with, and

accepts, the obligations of such position.

Dated: April 16, 2008