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W08-50315

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11/04/08--01027--012 **78.75

FILED

2008 NOV 17 PM 4:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch NOV. 18 2008

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: EURO-TRADE, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: EMIL LELUTIA
Name (Printed or typed)

410 N. FEDERAL HWY
Address

HALLANDALE, FLORIDA 33009
City, State & Zip

954-347-6502
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 4, 2008

EMIL LELUTIU
410 N FEDERAL HWY
HALLANDALE, FL 33009

SUBJECT: EURO-TRADE, INC.
Ref. Number: W08000050315

RECEIVED
08 NOV 17 AM 8:00
DIVISION OF CORPORATIONS

We have received your document for EURO-TRADE, 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

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

An effective date may be added to the Articles of Incorporation if a 2009 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

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) 245-6928.

Tim Burch
Regulatory Specialist II
New Filing Section

Letter Number: 808A00056124

ARTICLES OF INCORPORATION OF EURO-TRADE ENTERPRISE, INC.

Article I

The name of this corporation and its principal place of business are:

EURO-TRADE ENTERPRISE, INC
1108 NE 4th, Court
Hallandale Beach, Florida 33009

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2008 NOV 17 PM 4:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article II

Purpose

This corporation is organized for the purpose of operating as Import/Export, Electronic sales, Automobile & Truck sales, Heavy Duty Equipment sales, Farming Equipment, Canned and Bottled Produce sales and marketing and related services, lawfully in the State of Florida.

Article III

Capital Stock

This corporation is authorized to issue 100 shares on no par value common stock. **Ernst Dorel** to own 50% of shares and **Ernst Renate** to own 50% of shares.

Article IV

Preemptive Rights

Every Shareholder, upon the sale for cash of any new stocks of this corporation of the same kind or class as that which he (she) already holds, shall have the right to purchase his (her) prorated share thereof at a price at which it is offered to others.

Article V

Initial Registered Office and Agent

The street address of the initial registration office of this corporation is:

1108 NE 4th, Court
Hallandale Beach, Florida 33009

The name of the initial register agent of this corporation at that address is:

Ernst Dorel
1108 NE 4th, Court
Hallandale Beach, Florida 33009

Article VI

Directors

The business of this corporation shall be managed by the shareholders of the corporation, and such shareholders shall be deemed directors of the corporation. The name and address of the initial directors of the corporation are:

Ernst Dorel and Ernst Renate
1108 NE 4th, Court
Hallandale Beach, Florida 33009

Article VII

Powers

This corporation shall have all of the powers enumerated for Corporation under the Laws of the State of Florida.

Article VIII

Name of the incorporator

The name and address of the persons signing this **Article of Incorporation** as Subscriber/Incorporator are (is):

Ernst Dorel and Ernst Renate
1108 NE 4th, Court
Hallandale Beach, Florida 33009

In witness whereof, the undersigned subscribers have executed this **Articles of Incorporation** this 22nd day of OCTOBER 2008.

Signature: J. Ernst

Ernst Dorel

Signature: Renate Ernst

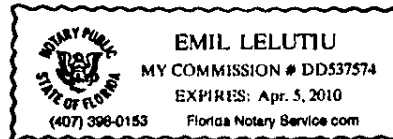
Ernst Renate

State of Florida, County of Broward

The following instrument was acknowledged before me on this 22nd day of OCTOBER 2008, by ERNST DOREL & ERNST RENATE whom are known to me and presented USA Permanent Residents Cards for identification.

Emil Lelutiu

Emil Lelutiu
Notary Public, State of Florida
My Commission expires:



Personally Known [] Produce Identification [☒]

For, Ernst Dorel; Type: PERMANENT RESIDENT CARD
Nr. A # 059-495-965

For, Ernst Renate; type: PERMANENT RESIDENT CARD
Nr. A # 059-495-964

Certificate Designating Place of Business of domicile for the Service of Process within this State, Naming Agent upon who Process may be served.

In pursuance of Chapter 48. 091, Florida Statutes, the following is being submitted, in compliance with the said Act:

First;

That, **Euro-Trade Enterprise, Inc.**

Desiring to organize under the Laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation in the city of Hallandale Beach, county of Broward, State of Florida, at 1108 NE 4th, Court.

Second;

Has named **Ernst Dorel**

Located at 1108 NE 4th, Court, Hallandale Beach, Florida 33009, county of Broward, State of Florida, as its agent to accept service of process within this state.

Acknowledgement;

(Must be signed by designated Agent).

Having been named to accept Service of Process for the above corporation, at place designated in this **Certificate**, I hereby accept to act in this capacity, and agree to comply with the provision of the said **Act** relative to keeping open said office.

By: D. Ernst
Ernst Dorel
Register Agent