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Florida Department of State  
Division of Corporations  
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**FLORIDA PROFIT/NON PROFIT CORPORATION  
EUROVALCAR INVESTMENT CORP.**

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February 22, 2012

FLORIDA DEPARTMENT OF STATE

Division of Corporations  
LAZARUS CORPORATE FILING SERVICE, INC.

SUBJECT: EUROVALCAR INVESTMENT CORP.  
REF: W12000010412

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name of the entity must be identical throughout the document.

The Florida Statutes require an entity to designate a street address for its principal office address. A post office box is not acceptable for the principal office address. The entity may, however, designate a separate mailing address. The mailing address may be a post office box.

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Claretha Golden  
Regulatory Specialist II  
New Filing Section

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P.O BOX 6327 - Tallahassee, Florida 32314

**H12000046430****ARTICLES OF INCORPORATION**

The undersigned incorporator for the purpose of forming a corporation Under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

**ARTICLE I**

The name of the corporation shall be:

**EUROVALCAR INVESTMENT CORP.**

**ARTICLE II**

The purpose of this corporation is all kind of lawful businessess according to the laws of United States of America.

**ARTICLE III**

The principal place of business  
c/o 1901 SW 12 Avenue, Miami, Florida 33129.

&amp;

The mailing address of business is:

**ARTICLE IV**

The number of shares of stock that this corporation is authorized to issue and outstanding at any time is:

Number of shares	Par Value	Class of Stock
1000	\$1.00	Common

**ARTICLE V**

The name and address of the initial registered agent is: Rita Marin-Pose, 1901 SW 12th Avenue, Miami, Florida 33129.

**ARTICLE VI**

The name and address of the incorporator to these Articles of Incorporation is:

Name  
Rita Marin-Pose

Address  
1901 SW 12th Avenue  
Miami, Florida 33129

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**H12000046430****ARTICLE VII**

The number of directors constituting the initial board of directors of the corporation shall be the number of persons whose names are set forth below. The name and address of each member of the initial board of directors of the corporation who shall hold office until the first annual meeting of shareholders and his successors shall have been elected and qualified or until his earlier resignation, removal from office or death are:

	<b>Name</b>	<b>Address</b>
<b>PRESIDENT</b>	<b>Valentina Maietto</b>	<b>1901 SW 12th Avenue Miami, Florida 33129</b>
<b>VICEPRESIDENT</b>	<b>Carlotta Maietto</b>	<b>1901 SW 12th Avenue Miami, Florida 33129</b>
<b>TREASURER</b>	<b>Rita Marin-Pose</b>	<b>1901 SW 12th Avenue Miami, Florida 33129</b>
<b>SECRETARY</b>	<b>Rita Marin-Pose</b>	<b>1901 SW 12th Avenue Miami, Florida 33129</b>

The Incorporator has executed these Articles of Incorporation on February 21, 2012



Signature

**H12000046430**

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617-0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: **EUROVALCAR INVESTMENT CORP.**

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

Rita Marin-Pose 1901 SW 12th Avenue, Miami, Florida 33129

HAS BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE AND COMPLETE PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE



DATE: February 21, 2012

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