

CORPORATION INFORMATION
SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32310
904-222-9171
904-222-0393 FAX

CSC networks

MAIL TO:
P.O. Box 5828
TALLAHASSEE, FL 32314

ACCOUNT NO. : 0721000000032

REFERENCE : 527352 80989A

AUTHORIZATION :

Patricia Pizito

300001384233

COST LIMIT : \$ 70.00

ORDER DATE : January 19, 1995

ORDER TIME : 10:21 AM

ORDER NO. : 527352

CUSTOMER NO: 80989A

CUSTOMER: Stephen L. Evans, Esq
STEPHEN L. EVANS, ESQ

206 West Reynolds Street

Plant City, FL 33566

FILED
95 JAN 19 10 24 AM
DIVISION OF CORPORATION
TALLAHASSEE, FLORIDA

DOMESTIC FILING

P95000004806

NAME: EURO-EXPRESS-IMPORT-EXPORT,
INC.

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrea Hamilton

EXAMINER'S INITIALS:

DM
1-19-95
01

FILED
95 JAN 19 PM 1:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
EURO-EXPRESS-IMPORT-EXPORT, INC.**

FILED
95 JAN 19 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. CORPORATE NAME.

The name and address of this corporation is:

Euro-Express-Import-Export, Inc.
117 West Alexander Street
Suite 301
Plant City, Florida 33566

ARTICLE II. NATURE OF BUSINESS AND POWERS.

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK.

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 7,500 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV. TERM OF EXISTENCE.

This Corporation shall have perpetual existence, commencing upon filing of these articles.

ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE.

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Iovita Varan
117 West Alexander Street
Suite 301
Plant City, Florida. 33566

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI. BOARD OF DIRECTORS.

This Corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VII. INITIAL DIRECTOR.

The names of the initial directors of this Corporation and their street addresses are:

Iovita Varan
117 West Alexander Street
Suite 301
Plant City, Florida 33566

Angela Varan
117 West Alexander Street
Suite 301
Plant City, Florida 33566

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE VIII. INCORPORATOR.

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

Iovita Varan
117 West Alexander Street
Suite 301
Plant City, Florida 33566

ARTICLE 10. AMENDMENT.

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on January 18, 1995.

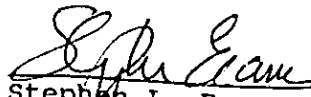

Iovita Varan - Incorporator

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

BEFORE ME, a Notary Public, personally appeared Iovita Varan, to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on January 18, 1995, and who has produced Florida Drivers License as identification and who did not take an oath.



STEPHEN L. EVANS
My Commission CC377646
Expires Jun. 17, 1998
Bonded by ANE
800-852-5878


Stephen L. Evans
Commission No. CC 377646
Notary Public, State of Florida
My Commission Expires: June 17, 1998

**Certificate Designating Place of Business or Domicile
for the Service of Process Within This State,
Naming Agent Upon Whom Process May be Served**

FILED
95 JAN 19 PM 1:08
SECRET
TALLAHASSEE, FLORIDA

In compliance with Section 48.091 and Section 607.0501,
Florida Statutes, the following is submitted:

That Euro-Express-Import-Export, Inc., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at 117 West Alexander Street, Suite 301, Plant City, Florida 33566, County of Hillsborough, state of Florida, has named Iovita Varan, located at 117 West Alexander Street, Suite 301, Plant City, Florida 33566, County of Hillsborough, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

Iovita Varan
Iovita Varan - Registered Agent