

P95000009717

TRANSMITTAL LETTER

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

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

SUBJECT: EUROPEAN AMERICAN, INC.
(Proposed corporate name - must include suffix)

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM:

MARTHA VALVERDE

Name (printed or typed)

ACCOUNTANT

10281 W. BAY HARBOR DR #2

Address

BAY HARBOR ISL, FL 33134

City, State & Zip

(305) 861-9132

Daytime Telephone number

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

95 FEB - 6 1995

FILED

JAN 5 1995

683 45-571

145-1757

B. HEN

Provide the original and one copy of the articles.

Please, return
Articles
to

BETH:
Can you please
process this as soon
as possible, since
the first check I
sent was lost.

Thank you!
Martha



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State

January 27, 1995

MARTHA VALVERDE
10281 W BAY HARBOR DR #2
BAY HARBOR ISLAND, FL 33154

SUBJECT: EUROPEAN-AMERICAN, INC.
Ref. Number: W95000001957

We have received your document for EUROPEAN-AMERICAN, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$122.50.

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

The corporate fees are as follows:

CORPORATIONS FILING FEES

Profit and NonProfit
Florida & Foreign Corp.

Filing Fees	\$35.
Registered Agent	
Designation	\$35.
Certified Copy	\$52.50
Total Fee Due	\$122.50

Please return 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 (904) 487-6919.

Beth Register
Corporate Specialist Supervisor

Letter Number: 195A00003550

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SECRETARY OF STATE
TALLAHASSEE, FLA.

ARTICLES OF INCORPORATION
of

EUROPEAN-AMERICAN, INC.

WE, THE UNDERSIGNED, CUSTODIO CAMACHO AND BEATRIZ E. CAMACHO hereby associate ourselves for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE I

The name of this corporation shall be:

EUROPEAN-AMERICAN, INC.

ARTICLE II

The general nature of the business and the objects and purposes proposed to be transacted and carried on are to do any and all of the things mentioned, as fully and to the same extent as natural persons might or could do, viz:

- a. To engage in any legal business.
- b. In the purchase or acquisition of business rights of franchises, or for additional working capital, or for any other object in or about its business or affairs, and without limit as to amount, to incur debt, and to raise, borrow, and secure the payment of money in any lawful manner, including issue and sale of other disposition of bonds, warrants, debentures, obligations, negotiable and transferable instruments and evidence of all kinds, whether secured by mortgage, pledge, deed or trust otherwise.
- c. Generally to perform and make contracts of any kind and description and for the purpose of attaining any of the objects of the corporation, to do and perform any other acts

or things, and to exercise any and all powers which a co-partnership or natural person could do and exercise, and which now are, or hereafter may be authorized by law and generally to do and perform any and all things necessary or incident to the performing and carrying out of the power hereinabove specifically delegated or implied.

ARTICLE III

CAPITAL STOCK

The authorized capital stock of this corporation shall be divided into 1000 shares of common stock of ONE DOLLAR (\$1.00) PAR VALUE.

All said stocks shall be payable in cash, property, labor or services at a just valuation to be fixed by the Board of Directors at a meeting called for the purpose, or paid for, with the capital stock at a just valuation to be fixed by the Board of Directors at a meeting called for the purpose. None of the stockholders herein, or anyone who may become stockholders of this corporation, shall have or shall ever have pre-emptive rights in and to any authorized or un-issued stocks of this corporation until such time as an Amendment to the By-Laws may be passed. This provision is made pursuant to Florida Statute 608.42.

ARTICLE IV

CAPITAL TO BEGIN BUSINESS

The amount of capital with which this corporation shall commence business shall be a minimum of FIVE HUNDRED & NO/100 DOLLARS.

ARTICLE V

CORPORATE EXISTING

This corporation shall exist perpetually unless sooner

dissolved according to law.

ARTICLE VI

PRINCIPAL PLACE OF BUSINESS

The principal place of business of said Corporation shall be: 6290 NW 173RD ROAD SUITE #137, MIAMI LAKES, FLORIDA 33015 and with the privilege of having branch offices at other places within or without the State of Florida.

ARTICLE VII

The Resident Agent designated to accept service of process for the corporation shall be: CUSTODIO CAMACHO.

ARTICLE VIII

The number of Directors of this corporation shall be not less than ONE (1) nor more than FIVE (5).

ARTICLE IX

DIRECTORS

The names and addresses of the first Board of Directors of this corporation who shall hold office for the first year or until their successors are chosen, shall be:

NAME	ADDRESS
CUSTODIO CAMACHO	6290 NW 173RD ROAD SUITE #137 MIAMI LAKES, FL 33015

ARTICLE XII

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.

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

First, that EUROPEAN-AMERICAN, INC. desiring to organize
or qualify under the law of the State of Florida, with its
principal place of business at City of Miami, State of
Florida, has named CUSTODIO CAMACHO as its agent to accept
service of process within Florida.

Custodio Camacho
CUSTODIO CAMACHO
CORPORATE OFFICER

DATE: December 8, 1994

6290 NW 173RD RD. STE 137
MIAMI LAKES, FL 33015

Having been named to accept service of process for the
above stated corporation, at the place designated in this
Certificate, I hereby agree to act in this capacity, and I
further agree to comply with the provisions of all Statutes
relative to the proper and complete performance of my duties.

Custodio Camacho
CUSTODIO CAMACHO
DATE: December 8, 1994

BEATRIZ E. CAMACHO

6290 NW 173RD ROAD SUITE #137
MIAMI LAKES, FL 33015

ARTICLE X

The name and address of the Officers of this corporation who shall hold office for the first year or until their successors are chosen shall be:

NAME	TITLE	ADDRESS
CUSTODIO CAMACHO	PRESIDENT	6290 NW 173RD RD,STE #137 MIAMI LAKES, FL 33015
BEATRIZ E. CAMACHO	VICE-PRES.	6290 NW 173RD RD,STE #137 MIAMI LAKES, FL 33015

ARTICLE XI

The names and post office addresses of the subscribers and the number of shares each agree to take are:

NAME	ADDRESS	NUMBER OF SHARES
CUSTODIO CAMACHO	6290 NW 173RD RD,STE 137 MIAMI LAKES, FL 33015	250
BEATRIZ E.CAMACHO	6290 NW 173RD RD,STE 137 MIAMI LAKES, FL 33015	250

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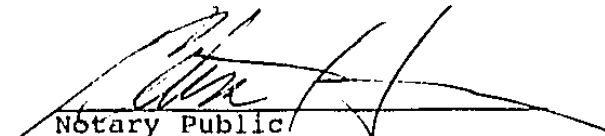
SECRETARY

ARTICLE XIII

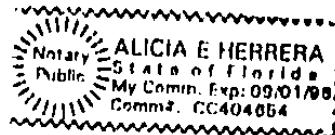
ACKNOWLEDGEMENT

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

I HEREBY CERTIFY that on this 8th day of December, 1994 Personally appeared before me, the undersigned Notary Public in and for the State of Florida, CUSTODIO CAMACHO and BEATRIZ E. CAMACHO parties to the foregoing Certificate of Incorporation, and each acknowledged that he or she did make, subscribe and acknowledge the foregoing Certificate as and for his or her voluntary act and deed, and that the facts herein set forth are true and correct as given under my hand and official seal, the day and year written at Miami, Dade County, Florida.


Notary Public
State of Florida at Large

My commission expires:



Subscribers:


CUSTODIO CAMACHO-PRESIDENT


BEATRIZ E. CAMACHO-VICE PRESIDENT