

P9500001318

TRANSMITTAL LETTER

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


SECRET  
FEB 15 1995  
FEB 15 1995  
FEB 15 1995

SUBJECT: EUROPA ELEGANT, 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    ☒ \$78.75    ☐ \$122.50    ☐ \$131.25

FROM: Marcin Wojnakowski  
Name (printed or typed)  
4459 Trechouse Lane # 14F  
Address  
Tamarac FL 33319  
City, State & Zip  
305/629-1833  
Daytime Telephone number

2/17/95  


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

ARTICLES OF INCORPORATION  
OF  
EUROPA ELEGANT, INC.

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

ARTICLE I NAME

The name of the Corporation shall be: EUROPA ELEGANT, INC.

ARTICLE II PRINCIPAL OFFICE

The principal office of the Corporation in the State of Florida shall be located in:

4699 N Federal Hwy Suite 201 H  
Pompano Beach FL 33064

County of Broward. The Corporation may have such other offices, either within or without the State of Florida and the United States as the Board of Directors may designate or as the business of the Corporation may require from time to time.

ARTICLE III TERM OF EXISTENCE

The Corporation shall exist perpetually unless dissolved according to law.

ARTICLE IV PURPOSES

The purpose of this Corporation is for the import and export of shoes and garments.

The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the Corporation from extending its activities to any related or otherwise permissible lawful business purposes which may become necessary, profitable or desirable for the furtherance of the corporate objectives expressed above.

ARTICLE V SHARES

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is: One Thousand (1000) shares of common stock with a par value of One Dollar (\$1.00).

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Mr. Marcin Wojnakowski  
4459 Treehouse Lane # 14F  
Tamarac, FL 33319

ARTICLE VII INCORPORATORS

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

Mr. Marcin Wojnakowski  
4459 Treehouse Lane # 14F  
Tamarac, FL 33319

ARTICLE VIII SUBSCRIBERS

The name and address of the subscribers to the Articles of Incorporation, and the number of shares each agrees to take, are as follows:

Mr. Marcin Wojnakowski	Number of shares
4459 Treehouse Lane # 14F	1000
Tamarac, FL 33319	

The proceeds of the stock subscribed for will be at least as much as the necessary to begin the business.

The undersigned incorporators have executed these Articles of Incorporation this 14th day of February, 1995.

Wojnakowski Marcin 2/14/95  
Signature

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

PURSUANT TO THE PROVISIONS OF SECTION 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: EUROPA ELEGANT, INC.

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

Marcin Wojnakowski

(Name)

4459 Treehouse Lane # 14F

(P.O. Box not acceptable)

Tamarac FL 33319

(City/State/Zip)

*Having 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 performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

*Marcin Wojnakowski*  
(Signature)

2/14/95

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COVER LETTER

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

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

Subject: Europa Elegant, Inc. - Articles of Dissolution

Enclosed is an original and one copy of the articles of dissolution and a check.

From: Marcin Wojnakowski  
4459 Treehouse Lane # 14 F  
Tamarac, FL 33319

Phone: 954/735-7623

FILED  
96 MAY -2 AM 9:47  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

U6/d/s

VS MAY 13 1996

## ARTICLES OF DISSOLUTION

*Pursuant to 607.1401, Florida Statutes, This corporation submits the following articles of dissolution:*

### FIRST:

The name of the corporation is Europa Elegant, Inc.

### SECOND:

The articles of incorporation were filed on 02/15/95.

### THIRD:

The corporation has not commenced business.

### FOURTH:

No debt of the corporation remains unpaid.

### FIFTH:

The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

FILED  
96 MAY -2 AM 9:47  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

SIXTH:

Adoption of Dissolution

A majority of the incorporators authorized the dissolution

Signed this fourth day of March, 1996.

Signature Wojnakowski Marcin  
(By an incorporator)

MARCIN WOJNAKOWSKI

INCORPORATOR