

MIAMI, 12/22/94

P95000015657

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
409 E. GAINES ST.
TALLAHASSEE, FL 32399
(904) 497.6052

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-02/24/95--01072--004
****122.50 ****122.50

SUBJECT: EURO CAR CARE

ENCLOSED PLEASE FIND AN ORIGINAL AND ONE (1) COPY OF THE ARTICLES
OF INCORPORATION FOR THE ABOVE CORPORATION AND MONEY ORDERS
CHECK IN THE AMOUNT OF \$, 122,50.

FROM:

GILBERTO ROSATI
7200 S.W. 82ST. PLACE, SUITE E-206
MIAMI, FLORIDA 33143
305- 638.3167

FILED
95 FEB 24 PM 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2-27

ARTICLES OF INCORPORATION
OF
EURO CAR CARE, INC.

FILED
95 FEB 24 PM 3 39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be: XEURO CAR CARE, INC.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other State, country, territory or nation.

ARTICLE III. CAPITAL STOCK.

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of Common Stock having par value of \$1.00 Per share .

ARTICLE IV. TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE V. ADDRESS

The initial address of this Corporation in the States of Florida is: 7200 S.W. 83st. Place.// E-206, MIAMI, FLORIDA 33143

The board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE VII. DIRECTORS

This corporation shall have no Directors, initially. The affairs of the Corporation will be managed by the shareholders until such time Directors are designated as provided by the Bylaws.

ARTICLE VIII. SUBSCRIBER

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

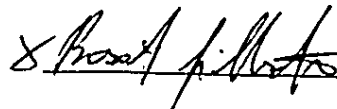
NAME

GILBERTO ROSATI

ADDRESS

7200 S.W. 83rd Place, suite # E-206
MIAMI, FLORIDA 33143

IN WITNESS WHEREOF, the undersigned has hereunto set her hand and seal on this 2nd of DECEMBER 1994. /

 (seal)

_____ (seal)

STATE OF FLORIDA:
COUNTY OF DADE: SS.

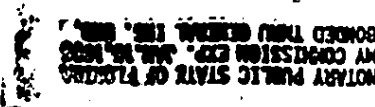
I HEREBY CERTIFY THAT on this day before me, a Notary Public
duly authorized in the State and County named above, to take
acknowledgements, personally appeared GILBERTO ROSATI
7200 S.W. 83st place, suite E-206 MIAMI FLORIDA 33143

to me Known to be the persons described as incorporators in and
who executed the foregoing Articles of Incorporation, and acknow-
ledged before me that they subscribed to these Articles of
Incorporation.

WITNESS my hand and official seal in the County and State
named above this 2nd day of december, 1994.

Clara Bernier
Notary Public.

My commission Expires:



REGISTERED AGENT

Accepting as registered agent is GILBERTO ROSATI

Whose address is 7200 s.w. 82st. Place suite E-206 miami florida
MIAMI, FLORIDA 33143

X Mark P. [Signature]

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

Pursuant to the provisions of section 607.0501, 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: EURO CAR CARE, INC.

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

GILBERTO ROSATI

(NAME)

7200 S.W. 83rd Place, SUITE 600 206

(P.O. BOX NOT ACCEPTABLE)

MIAMI, FLORIDA 33143

(CITY/STATE/ZIP)

SIGNATURE 

(corporate officer)

TITLE PRESIDENT

DATE 12/02/94

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 FEB 24 PM 3:39

FILED

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.

SIGNATURE 

DATE 12/02/94

REGISTERED AGENT FILING FEE: \$35.00