# CAPITAL CONNECTION, INC.

417 F. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224 8870 Mailing Address Post Office Box 10349, Tallahassee, FL 32302 TOLL FREE No. 1 800 342-8062 FAX (904) 222-1222

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SECRETARY OF STATE

OF

EUROCOL INVESTMENTS, INC.

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ARTICLE I.

### CORPORATE NAME

The name of this Corporation shall be:

EUROCOL INVESTMENTS, INC.

The permanent and mailing address of the corporation shall be:

7774 JUNIPER STREET MIRAMAR, FL 33023

ARTICLE II.

## NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE III.

#### CAPITAL STOCK

This Corporation is authorized to issue a maximum of ONE HUNDRED (100) Shares of Stock. The Shares of Stock authorized shall be common stock having a par value of ONE (\$1.00) DOLLAR per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

#### ARTICLE IV.

# INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

ENRIQUE ZAMORA, ESQ. 901 Ponce de Leon Blvd. Ste. 502 Coral Gables, Fl 33134

ARTICLE V.

## BOARD OF DIRECTORS

The number of Directors may be altered from time to time by by-laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

### ARTICLE VI.

## INITIAL BOARD OF DIRECTORS

The name and post office address of the initial member(s) of the initial Board of Directors is/are:

Name

Address

DAVID SALIM

77/4 Juniper Street Miramar, Fl 33023

ARTHUR TOBON

7774 Juniper Street Miramar, Fl 33023

The members of the first Board of Directors shall hold office until the first annual meeting of Stockholders of the Corporation.

#### ARTICLE VII.

## INCORPORATOR

The name and post office address of the Incorporator(s) executing these Articles of Incorporation is/are as follows:

NAME

## **ADDRESS**

ARTHUR TOBON

7774 Juniper Street Miramar, Fl 33023

The undersigned Incorporator(s), for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

ARTHUR TOBON

The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

ENRIQUE ZAMORA, ESQ