

P95 0000

52060

Chart Number Only

7-5-95 Wallace

Jael Bauman #220  
Requestor's Name  
1515 University Avenue  
Address  
Coral Springs, FL 33071  
City State ZIP Phone

752-1712

VALIDATION ONLY

100001530641  
-07/06/95--01018--020  
\*\*\*\*122.50 \*\*\*\*122.50

CORPORATION(S) NAME

RSB EURO-AMERICAN TRADING CORP

FILED  
1995 JUL -6 PM 1:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- |  |   |   |
|--|---|---|
| <input checked="" type="checkbox"/> Profit         | <input type="checkbox"/> Amendment          | <input type="checkbox"/> Merger                     |
| <input type="checkbox"/> NonProfit                 | <input type="checkbox"/> Dissolution        | <input type="checkbox"/> Mark                       |
| <input type="checkbox"/> Foreign                   | <input type="checkbox"/> Annual Report      | <input type="checkbox"/> Other                      |
| <input type="checkbox"/> Limited Partnership       | <input type="checkbox"/> Reservation        | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement             | <input type="checkbox"/> Photo Copies       | <input type="checkbox"/> Certificate Under Seal     |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready    | <input type="checkbox"/> After 4:30                 |
| <input type="checkbox"/> Walk In                   | <input type="checkbox"/> Call If Problem    | <input type="checkbox"/> Mail Out                   |
| <input type="checkbox"/> Will Wait                 | <input checked="" type="checkbox"/> Pick Up |   |

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EMPIRE Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION  
OF  
RSB EURO-AMERICAN TRADING CORP.

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MAY 10 - 6 PM 1:17  
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TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is RSB Euro-American Trading Corp.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a single class, and shall have a par value \$ 1.00 per share.

ARTICLE IV - 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 as nearly as may be done without issuance of fractional shares at the price at which it is offered to others.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 4014 Chase Ave. Suite #201, Miami Beach Florida 33140 and the name of the initial registered agent of this corporation at that address is Roger Beauvois.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time to time by the bylaws but shall never be less than one ( 1 ).

The name and address of the initial director and officer of this corporation is:

Roger Beauvois	President	4014 Chase Ave. Suite #201
		Miami Beach, Florida 33140

ARTICLE VII - INDEMNIFICATION

This Corporation shall have the power to indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE VIII - BYLAWS

The power to adopt, alter, amend or repeal By-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE IX - AMENDMENT

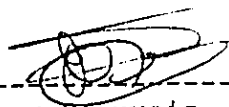
This Corporation reserves the right to amend or repeal any provision in the Article of Incorporation, or any amendment thereto and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X - INCORPORATOR

The name and address of the person signing these Articles is:

Roger Beauvois  
4014 Chase Ave. Suite #201  
Miami Beach, Florida 33140

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 27th day of June, 1995.

  
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Roger Beauvois

Certificate designating place of business or domicile for the service of process within this state, naming agent upon whom process may be served.

In pursuance of Chapter 48.091, Florida statutes, the following is submitted, in compliance with said act:

First - That RSB Euro-American Trading Corp. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation in the City of Miami, County of Dade, State of Florida has named Roger Beauvois at 4014 Chase Ave. Suite #201 Miami Beach, Florida, 33140 as its agent to accept service of process within this state.

**ACKNOWLEDGEMENT:**

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By

  
Roger Beauvois

**PLACE OF BUSINESS AND CORPORATE OFFICE:**

The corporate office and place of business is 4014 Chase Ave. Suite #201 Miami Beach, Florida 33140.

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