

P95000060888

TRANSMITTAL LETTER

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

000001571650
-08/29/95--01017--011
*****78.75 *****78.75

SUBJECT: EUROEX 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

Additional Copy Required

RECEIVED
DIVISION OF STATE
CORPORATIONS
AUG 29 PM 4:16

FROM: JURI FRANSAS
Name (printed or typed)

1302 NEW WORLD AVE #4
Address

LANTANA FL. 33462
City, State & Zip

1-407-547-1309 OR FAX 1-407-540-4640
Daytime Telephone number

AUG 29 1995

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

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
CORPORATIONS
55 MAR 29 PM 4:16

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

ARTICLE I NAME

The name of the corporation shall be:

EUROEX INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1302 NEW WORLD AVE #4 LANTANA FL. 33462

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JURI FRANSAS

1302 NEW WORLD AVE #4

LANTANA FL. 33462

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

JURI FRANSAS PRESIDENT
1302 NEW WORLD AVE #4 LANTANA FL.33462

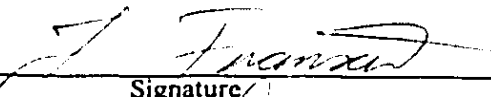
PANU VIRTANEN DIRECTOR
720 NORTH DIXIE HWY #406 LANTANA FL.33462

Purpose is transacting any and all business permitted under
the laws of the State of Florida and United States of America.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

23 day of AUGUST, 19 95.

JURI FRANSAS


Signature

PANU VIRTANEN


Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 AUG 29 PM 4:16

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: EUROEX INC.

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

JURI FRANSAS

(NAME)

1302 NEW WORLD AVE #4

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

LANTANA FL. 33462

(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.


(SIGNATURE)

AUGUST 23, 1995

(DATE)