

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  
DEPARTMENT OF STATE  
DIVISION OF 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)

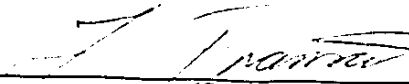
1302 NEW WORLD AVE #4

(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)