

P950000

70979

Clear Number Only

9/11/95

miami Review

Requestor's Name

Address

City

State

ZIP

Phone

VALIDATION ONLY

95 SEP 12

300001582413  
-09/12/95--01063--035  
\*\*\*\*122.50 \*\*\*\*122.50

CORPORATION(S) NAME

EURO TECNICA USA IMPORT EXPORT INC.



EMPIRE

Toll Free: 1-800-432-3028

<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"/> Call If Problem
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> After 4:30	<input type="checkbox"/> After 4:30
<input type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input type="checkbox"/> Pick Up
<input type="checkbox"/> Will Wait	<input type="checkbox"/> Mail Out	<input type="checkbox"/> Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

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W-183H

RECEIVED SEP 12 1995

## TRANSMITTAL LETTER

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

SUBJECT: EURO TECNICA USA IMPORT EXPORT INC.-  
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$ \_\_\_\_\_.

FROM: EURO TECNICA USA IMPORT EXPORT INC.-  
Name (printed or typed)  
7340 sw 48 st Suite 103  
Address  
Miami Florida 33165  
City, State, & Zip  
( )  
Telephone Number

Note: Please provide the original and one copy of the Articles.





FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

September 12, 1995

EMPIRE

TALLAHASSEE, FL 32301

SUBJECT: EURO TECNICA USA IMPORT EXPORT INC.  
Ref. Number: W95000018311

We have received your document for EURO TECNICA USA IMPORT EXPORT INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please provide complete business street addresses for the directors, officers and incorporators.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6904.

Freida Chesser  
Corporate Specialist

Letter Number: 395A00041941

**ARTICLES OF INCORPORATION**  
**OF**

**EURO TECNICA USA, IMPORT EXPORT INC.-**

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:

EURO TECNICA USA IMPORT EXPORT INC.-

**ARTICLE II PRINCIPAL OFFICE**

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

7340 Sw  
48 st # 103  
Miami fla 33165

**ARTICLE III CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 2000 shares

MAURO ROMANO 1800 SHARES  
SCARLET OROZCO 200 SHARES

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

ALEJANDRO TERAN  
7340 Sw 48 st  
suite 103 Miami fla 33165

FILED  
1995 SEP 14 PM 2:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA


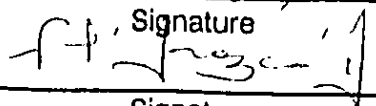
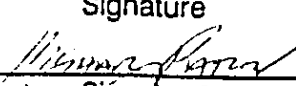

**ARTICLE V INCORPORATOR(S)**

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

PRESIDENT: MAURO ROMANO  
CUBO NEGRO TORRE B OFC#11-2  
CARACAS MIRANDA VENEZUELA 1060  
VICE PRESIDENTE: SCARLET OROZCO  
CUBO NEGRO TORRE B OFC#11-2  
CARACAS MIRANDA VENEZUELA 1060  
DIRECTOR : MICHEL PLATZER  
CUBO NEGRO TORRE B OFC#11-2  
CARACAS MIRANDA VENEZUELA 1060  
DIRECTOR : MIGUEL BRAVO  
7340 Sw 48 St #103  
Miami Fla 33165

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

30th day of AUGUST, 19 95.

✓   
Signature  
0   
Signature  
x   
Signature  
x 

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

Pursuant to the provisions of sections 607.0501 or 617.0501, 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 TECNICA USAS IMPORT EXPORT INC.-

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

ALEJANDRO TERAN

(NAME)

7340 Sw 48 st # 103

(P.O. BOX NOT ACCEPTABLE)

Miami fla 33165

(CITY/STATE/ZIP)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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.

