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Robert Robert Esq  
(Requestor's Name)  
3851 N. Ocean Blvd  
(Address)  
Miami, FL  
(City, State, Zip) (Phone #)  
33483

306

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96 JAN -2 11:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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1/8/96

**Articles of Incorporation  
of  
Euro Investment Group, Inc.**

The undersigned natural person, having capacity to contract and acting as the incorporator of this corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such Corporation, to wit:

**Article One - Name and Address:** The name of the corporation is: **Euro Investment Group, Inc.**, whose corporate mailing address is 3851 North Ocean Boulevard, Suite 306, Gulf Stream, Florida 33483.

**Article Two - Commencement and Duration:** The corporation is to commence its existence upon the filing of these Articles by the Department of State, and will exist perpetually thereafter unless earlier dissolved in a manner prescribed by law.

**Article Three - Purpose and Duration:** The purpose of the corporation is to engage in, for profit, any lawful act or activity for which corporations may be organized under the Florida General Corporation Act, and the corporation shall have such powers as are necessary to effectuate the purpose herein stated.

**Article Four - Capital Stock:** The maximum number of shares which the corporation shall have the authority to issue is Seven Thousand Five Hundred (7,500) shares of one (\$1.00) dollar par value common stock.

**Article Five - Preemptive Rights:** The shareholders of any class or series of stock of the Corporation shall have the preemptive right to subscribe, in proportion to their holdings (rounded to the nearest share) at the price it is offered to others, for any authorized, but unissued common or treasury stock of the corporation to be issued.

**Article Six - Management:** The activities and affairs of the corporation shall be managed by a Board of Directors, the number of which shall be from time to time fixed by the by-laws of the corporation; but in no event shall the number be less than one (1). The Board of Directors is expressly authorized to make, alter or repeal the by-laws of the corporation. The initial Board of Directors shall consist of one (1) director, whose name and address is as follows:

**Rosanne Bavaro**                      3851 North Ocean Boulevard - Suite 306  
Gulf Stream, Florida 33483

**Article Seven - Indemnification:** The corporation shall have the power to enter into an indemnity agreement with any officer, director or registered agent, or any former officer or director, indemnifying the same to the fullest extent permitted by law.

**Article Eight - Initial Registered Agent and Office:** The initial registered agent of the corporation and the street address of the initial registered office of the corporation in the State of Florida is:

**Robert B. Resnick**                      3851 North Ocean Boulevard - Suite 306  
Gulf Stream, Florida 33483

**Article Nine - Incorporator:** The name and address of the incorporator hereunder is:

**Robert B. Resnick**                      3851 North Ocean Boulevard - Suite 306  
Gulf Stream, Florida 33483

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The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now, or hereafter prescribed by the State of Florida, and all rights and powers conferred on the directors and shareholders herein are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned, for the purpose of forming a corporation under the laws of the State of Florida, does hereby make, follow and record these Articles, and certifies that the facts herein stated are true.

  
ROBERT B. RESNICK, Incorporator

STATE OF FLORIDA        }  
                                  } SS:  
COUNTY OF BROWARD    }

BEFORE ME, the undersigned, a notary public in and for the State of Florida, at large, personally appeared Robert B. Resnick, who identified himself with a Florida driver's license, and who acknowledged the execution of the foregoing instrument for the purposes therein contained.

WITNESS my hand and official seal in the State and County last aforesaid, this 21 day of December, 1995.

  
Notary Public

Acceptance By Registered Agent

I, Robert B. Resnick, hereby accept the position of Registered Agent for the corporation to be known as Euro Investment Group, Inc., and I agree to perform the duties of registered agent as required by the laws of the State of Florida.

  
ROBERT B. RESNICK, Registered Agent

STATE OF FLORIDA        }  
                                  } SS:  
COUNTY OF BROWARD    }

BEFORE ME, the undersigned, a notary public in and for the State of Florida, at large, personally appeared Robert B. Resnick, who identified himself with a Florida driver's license, and who acknowledged the execution of the foregoing instrument for the purposes therein contained.

WITNESS my hand and official seal in the State and County last aforesaid, this 29 day of December, 1995.

Notary Public

CC # 366223

ID # 674634

EXPIRE April 22, 1998