

4/02/96

FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
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TALLAHASSEE, FL 32303
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LEGISLATIVE COUNCIL
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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: EUROPE IMPORT EXPORT, INC.

FAX AUDIT NUMBER: H96000004731

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SECRET
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STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF

Europe Import Export, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation:

FIRST: The name of the corporation is:
Europe Import Export, Inc.

SECOND: The period of its duration is perpetual.

THIRD: The purpose or purposes for which the corporation is organized are:

To engage in the transaction of any or all lawful business for which corporations may be incorporated under the provisions of the Florida General Corporation Act.

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is:

One thousand shares (1,000) at \$1.00 par value.

FIFTH: The street address of the initial registered office of the corporation is:

4101 N. Andrews Avenue, Ste. 112

Ft. Lauderdale, FL 33309

and the name of its initial Registered Agent at such address is:

Omer Guven

The initial street address of the principle office of the corporation shall be:

4101 N. Andrews Avenue, Ste. 112

Ft. Lauderdale, FL 33309

Harry D. Polatsek
2455 E. Sunrise Blvd. #1216
Ft. Laud., FL 33304
(305) 566-0377
FAX 237-1667

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CERTIFICATE DESIGNATING (OR CHANGING) 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 607.24 Florida Statutes, the following
is submitted, in compliance with said Act:

Europe Import Export, Inc., desiring to organize under the
laws of the State of Florida with its principle office, as
indicated in the articles of incorporation, at City of Ft.
Lauderdale, County of Broward, State of Florida has named Omer
Guyen at 4101 E. Andrews Ave., Suite 112, City of Ft. Lauderdale,
County of Broward, State of Florida, as its agent to accept service
of process with this state.

ACKNOWLEDGMENT:

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: 

Registered Agent

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SIXTH: The number of Directors constituting the initial Board of Directors of the corporation is one, and the name and address of the person who is to serve as Director until the first annual meeting of shareholders or until their successors are elected and shall qualify is:

Omer Guven
4101 N. Andrews Avenue, Ste. 112
Ft. Lauderdale, FL 33309

The name and address of each incorporator is:

Omer Guven
4101 N. Andrews Avenue, Ste. 112
Ft. Lauderdale, FL 33309

Dated:



Omer Guven

State of Florida :
County of Broward : ss.:

The foregoing instrument was acknowledged before me this 2nd day of April, 1996 by Omer Guven of Europe Import Export, Inc., who is personally known to me or who has produced _____ as identification and who did/did not take an oath.



HARRY D. POLATSEK
COMMISSION #00347070
EXPIRES FEB 18, 1998
BONDED THRU
ATLANTIC BONDING CO., INC.


NOTARY PUBLIC HARRY D. POLATSEK.

Omer Guven, having been designated to act as a Registered Agent, hereby agrees to act in this capacity.


Omer Guven

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