

796 000033944
TRANSMITTAL LETTER

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

SUBJECT: European Treasures, 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 \$78.75 \$122.50 \$131.25

FROM: Kitchner Javin
Name (printed or typed)
10615 NW 2nd CT
Address
Miami, Florida 33150
City, State & Zip
-305-758-7329
Daytime Telephone number

FILED
96 APR 15 PM 2:51
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

AL APR 18 1995

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

ARTICLES OF INCORPORATION

OF
European Treasures Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: *European Treasures Inc*

ARTICLE II PRINCIPAL OFFICE

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

*10615 NW 2nd CT
Miami Florida 33150*

ARTICLE III SHARES

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

*One Thousand (1,000) Shares of Common
Stock having par value of one
Dollar (\$1.00) each.*

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*Kitchner Jorin
10615 NW 2nd CT
Miami FL 33150*

ARTICLE V INCORPORATOR(S)

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

Kitchner Jovian
10615 NW 2nd Ct
Miami FL 33150

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

Tenth day of April, 1996.



Signature

Signature

Signature

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

PURSUANT TO THE PROVISIONS OF SECTION 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: European Treasures, Inc.

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

Kitchner Marvin
(Name)

10615 NW 2nd CT
(P.O. Box not acceptable)

Miami / Florida / 33150
(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.

Kitchner Marvin
(Signature)

4-10-96