

P96000039249

TRANSMITTAL LETTER

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

000001805643  
-05/02/96--01092--005  
\*\*\*122.50 \*\*\*122.50

SUBJECT: DNA'S EURO IMPORTS 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

FROM:

ALAIN J. WICHNER

Name (printed or typed)

1941 CROSSHAIR CIRCLE

Address

ORLANDO, FL 32837

City, State & Zip

407-856 4090

Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

96 MAY -2 PM 3:00

FILED

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

SAS  
5/7/96

Alain and Diane  
Wichner

4.30.96

TO WHOM IT MAY CONCERN

ON FEBRUARY 1990 we incorporated  
under the name DNA'S EURO  
IMPORTS INC. but our attorney  
provided you with a bad  
check. We were made aware  
a few weeks ago of this situation  
we are now re-incorporating  
under the same name.

If any additional information  
is required please contact us  
at 407 856-4090.

Sincerely  
Alain J. Wichner

**ARTICLES OF INCORPORATION**

FILED

96 MAY -2 PM 3:00

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:

DNA'S EURO IMPORTS INC.

**ARTICLE II PRINCIPAL OFFICE**

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

1941 CROSSHAIR CIRCLE  
ORLANDO, FLORIDA 32837

**ARTICLE III SHARES**

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

10,000

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

The name and address of the initial registered agent is:

ALAIN J. WICHNER  
1941 CROSSHAIR CIRCLE  
ORLANDO, FLORIDA  
32837

**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):


1, ALAIN J. WICHNER  
1941 CROSSHAIR CIRCLE  
ORLANDO, FL 32837

2, DIANE M. WICHNER  
1941 CROSSHAIR CIRCLE  
ORLANDO, FL 32837

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

30 day of APRIL, 1996..

(An additional article must be added if an effective date is requested.)

  
Signature

  
Signature

\_\_\_\_\_  
Signature

**Notarization is not required**

**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**

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: DNA'S EURO IMPORTS INC
2. The name and address of the registered agent and office is:

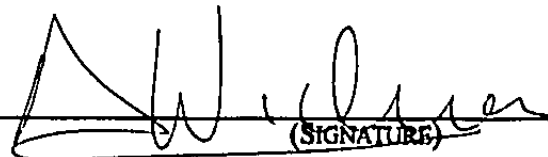
ALAN J. WICKNER  
(NAME)

1941 CROSSHAIR CIRCLE  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

ORLANDO, FL 32837  
(CITY/STATE/ZIP)

FILED  
96 MAY - 2 PM 3:00  
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.*

  
(SIGNATURE)

4-30-96  
(DATE)

P96000039249



INTERNATIONAL RESEARCH BUREAU, INC.  
POST OFFICE BOX 14189 • TALLAHASSEE, FL 32317

(904) 942-2500

97 FEB 21 PM 3:03  
CORPORATION

OFFICE USE ONLY

6433/2854

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

1. DNA'S EURO IMPORTS, INC  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 4:00

☐ 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

Plain Filing

Name Change  
02/24/97

Examiner's Initials

ARTICLES OF AMENDMENT

IO

ARTICLES OF INCORPORATION

DNA'S EURO IMPORTS, INC.  
(present name)

FILED  
91 FEB 21 PM 4:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

**FIRST:** Amendment(s) adopted: (Indicate article number(s) being amended, added or deleted)

Article I

ALAIN, INC.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: February 14, 1997

**FOURTH:** Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

*The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_."  
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 14th day of February, 1997.

Signature \_\_\_\_\_

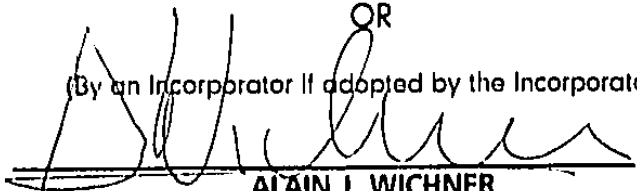
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a Director if adopted by the Directors)

OR

(By an Incorporator if adopted by the Incorporators)

  
ALAIN J. WICHNER

\_\_\_\_\_  
President