

6/13/96

((H96000008277))

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET
FROM: EURO-AMERICA FINANCE & INVESTMENT, INC.
8405 NW 53RD ST
SUITE C-100
MIAMI FL 33166-9040
CONTACT: LIDIA FERNANDEZ
PHONE: (305) 599-0839
FAX: (305) 592-9591

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: EURO-AMERICA FINANCE & INVESTMENT, INC.
FAX AUDIT NUMBER: H96000008277
DATE REQUESTED: 06/13/1996
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9:19 AM

FILED
96 JUN 13 PM 1:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA DIVISION OF CORPORATIONS

96 JUN 13 PM 12:59

RECEIVED

ARTICLES OF INCORPORATION
OF

EURO-AMERICA FINANCE & INVESTMENT, INC.

FILED
96 JUN 13 PM 1:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: **EURO-AMERICA FINANCE & INVESTMENT, INC.**

The principal place of business of this corporation shall be: **4550 NW 79th Ave. 2-A
Miami, FL 33166**

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: **1,000 Shares**

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Hernan V. Gutierrez

**4550 NW 79th Ave. 2-A
Miami, FL 33166**

Prepared by: **Hernan V. Gutierrez**
4550 N.W. 79th Ave. 2-A
Miami, FL 33166
(305) 377-2536

ARTICLE VI INCORPORATOR(S)

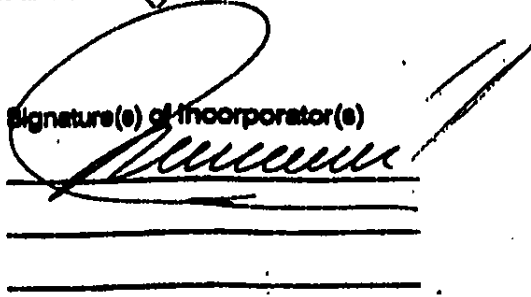
The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

HERNAN V. GUTIERREZ

4550 NW 79th Ave. 2-A
Miami, FL 33166

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 13th day of June, 1976

Signature(s) of incorporator(s)



The signature is a cursive, handwritten name that appears to be "Hernan V. Gutierrez". It is written in black ink on a white background. Below the signature are three horizontal lines, likely representing a signature strip or a placeholder for a printed name.

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

Pursuant to the provisions of Section 607.325, 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-AMERICA FINANCE & INVESTMENT, INC.

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

Hernan V. Gutierrez
(P.O. BOX NOT ACCEPTABLE)

4550 NW 79th Ave. 2-A Miami, FL 33166
(CITY/STATE/ZIP)

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TALLAHASSEE FLORIDA

SIGNATURE [Signature]
(corporate officer)

TITLE PRESIDENT

DATE June 13, 1996

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE [Signature]

DATE June 13, 1996

REGISTERED AGENT FILING FEE: