

996000082853

((H96000014031 4))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: EURO EXCHANGE INC.
AUDIT NUMBER.....H96000014031
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
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FLORIDA DIVISION OF CORPORATION

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FLORIDA DEPARTMENT OF STATE

Sandra B. Morham
Secretary of State

October 7, 1996

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: EURO EXCHANGE INC.
REF: W96000021148

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6678.

Terri Buckley
Corporate SpecialistFAX Attn. #: W96000014031
Letter Number: 396A00048673

ARTICLES OF INCORPORATION

44600004031

OF

EURO EXCHANGE INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act hereby adopt the following Articles of Incorporation:

Article I

The name of this corporation shall be EURO EXCHANGE INC.

Article II

This corporation shall have perpetual existence commencing on the date of filing of these Articles with the Department of State.

ARTICLE III

This Corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida General Corporations Act as now exists or may after be amended.

ARTICLE IV

The aggregate number of shares which the corporation has authority to issue is ONE THOUSAND (1,000) shares, all of which shall be common shares with No Par Value per share.

ARTICLE V

The street address of the initial principal office of this corporation is 370 W. 78 Road, Hialeah, FL 33014 and the name and address in the initial registered agent at such address is EVELIO GOMEZ, 370 W. 78 ROAD, HIALEAH, FL 33014.

Prepared by: Easy Accounting Systems, PA
13903 N.W. 67 Avenue, Suite 410
Miami Lakes, FL 33014
(305) 557-2537

Rosa M. Perez, CPA

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TALLAHASSEE, FLORIDA

ARTICLE VI

H96000014031

This Corporation shall have the following officers and directors:

EVELIO GOMEZ
LORENA GOMEZ

President, (100% SHARES)
Treasurer, (100% SHARES)

ARTICLE VII

The names and post office addresses of the incorporators signing these Articles of Incorporation Are:

EVELIO GOMEZ

871 N. VENETIA DRIVE
MIAMI, FL 33139

LORENA GOMEZ

871 N. VENETIA DRIVE
MIAMI, FL 33139

ARTICLE VIII

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the shareholders.

IN WITNESS WHEREOF, I have subscribed my name this 4 day
of October, 1996.


EVELIO GOMEZ


LORENA GOMEZ



From State Power
My Commission Expires
Expires Sep. 27, 2000

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STATE OF FLORIDA
DEPARTMENT OF STATE

**CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR SERVICE OF PROCESS
WITHIN THE STATE OF FLORIDA NAMING AGENT UPON WHOM PROCESS MAY BE
SERVED:**

The following is submitted in compliance with Section 48.081,
FLORIDA STATUTES:

EURO EXCHANGE INC. a corporation organized (or organizing under the
laws of the State of Florida) with its principal office in the city
of Miami, State of Florida has named:

EVELIO GOMEZ
370 W. 78 Road
Hialeah, FL 44014

as its agent to accept service of process within the State.

ACCEPTANCE:

I agree as Resident Agent to accept Service of Process to keep
my office open during prescribed hours.

DATE:

10/4/96

BY:

EVELIO GOMEZ

H96000014031

H9600014031

STATE OF FLORIDA)
COUNTY OF DADE)SS.

On this 4 day of October, 1996. Before Me, the undersigned officer, personally appeared **EVELIO GOMEZ AND LORDEA GOMEZ**, known to me to be the persons who subscribed the foregoing instrument and they acknowledged that executed the same for the therein contained as their act and deed.


NOTARY PUBLIC, STATE OF FLORIDA A/C LARRE

My Commission expires:



From Mark Power
My Commission 00000001
Expires Sep. 27, 2000

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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