

TRANSMITTAL LETTER

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

SUBJECT: EURO-IMPORTS INCORPORATED
(Proposed corporate name - must include suffix)

700001965467
-10/04/96--01079--013
****131.25 ****131.25

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:

LISA CANADA

Name (printed or typed)

1270 WELSON RD.

Address

ORLANDO, FL 32837

City, State & Zip

407-345-4507

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 OCT -4 PM 5:51

FILED

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

ARTICLES OF INCORPORATION

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:

EURO-IMPORTS, INCORPORATED

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

1270 WELSON RD.
ORLANDO, FL 32837

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: NISA V. CANADA

1270 WELSON RD.
ORLANDO, FL 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):

MARCO DE SANTIS
ROSANNA DE SANTIS
FRANK V. CANADA
LISA V. CANADA

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

1st day of October, 19 90.

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

Marco De Santis
Signature

Rosanna De Santis
Signature

Frank V. Canada
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: EURO-IMPORTS, INCORPORATED

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

LISA V. CANADA
(NAME)

1270 WELSON RD.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

ORLANDO, FL 32837
(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.

Lisa V. Canada
(SIGNATURE)

September 30, 1996
(DATE)

1304 WELSON RD
ORLANDO (FL) 32837
P916000083377

TO WHO MAY IT CONCERN:

THIS IS A LETTER TO INFORM THE DEPARTMENT THAT
THE CURRENT MAILING ADDRESS AND THE NAME OF THE OFFICER
AGENT RESPONSIBLE FOR "EURO-IMPORTERS INCORPORATED" AS BEEN
CHANGED FROM THE OLDER ADDRESS:

LISA CANADA
1270 WELSON RD
ORLANDO FL 32837
Tel 407-345-4507

RJG

IN A NEW MAILING ADDRESS AND NEW OFFICER AGENT, THAT WOULD BE:

MARCO DE SANTIS
1304 WELSON RD
ORLANDO, FL 32837
Tel (407) 857-4003 (DAY TIME TEL. NUMBER)

Sincerely Appreciate

THANK YOU.

MARCO DE SANTIS

LISA CANADA

EYE WITNESS

Marco De Santis
Lisa Canada
Rosanna De Santis

P96000083377

Requestor's Name

De Santos, Marco

City

1304 Wilson Rd

State

Florida 332537

000001989040--9

-10/29/96--01120--004

*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) ~ ~ ~ DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED
96 OCT 28 AM 10:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time _____ ☐ 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

RA Chg.

VS NOV 1 1996

Florida Department of State, Sandra B. Mortham, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: EURO-IMPORTS INC

2. The mailing address of the corporation is: 1270 WELSON RD
ORLANDO, FL 32837

3. Date of incorporation/qualification: 10/4/96 Document number: P940000-83577

4. The name and address of the current registered agent and office:

LISA CANADA
1270 WELSON RD
ORLANDO, FL 32837

5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

MARCO DE SANTIS
1304 WELSON RD
ORLANDO, FL 32837

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Rosanna DeSantis 10/26/96
(Signature of an officer, chairman or vice chairman of the board) (Date)

Rosanna DeSantis
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

X [Signature]
(Signature of Registered Agent)

10/26/96
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)