# LEVY, KNEEN, MARIANI, CURTIN, WIENER, KORNFELD, & DEL RUSSO PROFESSIONAL ASSOCIATION

COUNSELORS AT LAW

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WEST PALM BEACH, FLORIDA 33401

H. IRWIN LEVY OF COUNSEL

\*22.50 \*\*\*\*\*22.50

500002025885--6 -12/11/96--01042--020 \*\*\*\*100.00 \*\*\*\*100.00

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

Eurotren Monoviga Ltd., Inc.

Our File No.: 5291.001

Dear Sir or Madam:

In connection with the above referenced entity, enclosed herewith please find two (2) originals of Articles of Incorporation as well as checks totalling \$122.50 in full payment of your filing fees.

Please date-stamp one of the originals and return to the undersigned with the Certificate issued with respect to this filing.

As always, your assistance is greatly appreciated and should you have any questions with regard to the enclosed, or require further information, please do not hesitate to call me.

Very truly yours,

LEVY, KNEEN, MARIANI, CURTIN, WIENER, KORNFELD & DEL RUSSO, P.A.

Candy Feltner Assistant

enc:

# ARTICLES OF INCORPORATION

OF

EUROTREN MONOVIGA LTD., INC.

96 DEC | | PH |: 23
SECRETARY OF STATE
TALLAHASSEE FLORIOA

The undersigned hereby makes, subscribes, acknowledges and files these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida:

#### ARTICLE I -- NAME AND ADDRESS

The name of the corporation shall be EUROTREN MONOVIGA LTD., INC. and the mailing address and business street address of the corporation shall be 1830 Second Avenue North, Lake Worth, Florida, 33460.

# ARTICLE II -- DURATION

The corporation shall have perpetual existence.

#### ARTICLE III -- PURPOSE

The 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 IV -- CAPITAL STOCK

This corporation is authorized to issue ten thousand (10,000) shares of capital stock with a par value of \$.01 per share.

#### ARTICLE V -- INITIAL REGISTERED OFFICE AND AGENT

The street address in this state of the initial registered office of the corporation is 1400 Centrepark Blvd., Suite 1000, West Palm Beach, Florida 33401, and the name of the initial registered agent at such address is John F. Mariani.

# ARTICLE VI -- INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of six (6) members. The number of directors may be increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial directors are:

Mr. Jose Manuel Munoz 1830 Second Avenue North Lake Worth, Florida 33460 Mr. Carlos Fernandez Espeso 1830 Second Avenue North Lake Worth, Florida 33460 Mr. Alejandro Domingo 1830 Second Avenue North Lake Worth, Florida 33460

Mr. Charles Carthew 1830 Second Avenue North Lake Worth, Florida 33460

Dr. Neil Merlis 1830 Second Avenue North Lake Worth, Florida 33460

Mr. Carlos Pinto Velasco 1830 Second Avenue North Lake Worth, Florida 33460

# ARTICLE VII -- INCORPORATORS

The name and address of the person signing these Articles John F. Mariani, Esquire, 1400 Centrepark Blvd., Suite 1000, West Palm Beach, FL, 33401.

IN WITNESS WHEREOF, I have made and subscribed these Articles this day of December, 1996.

STATE OF FLORIDA

) SS .:

COUNTY OF PALM BEACH

Before me personally appeared John F. Mariani, to me well known and known to me to be the person described in and who executed the foregoing instrument, and acknowledged to and before me that he executed said instrument for the purposes therein expressed. He is personally known to me or has produced \_ as identification and did/did-not take an oath.

WITNESS my hand and official seal this  $\frac{2}{3}$ \_ day of December,

1996.

NOTARY PUBLIC

Print Name: Orolon A. Felton My Commission No. 7

My Commission Expires:

(NOTARIAL SEAL)



I HEREBY ACCEPT THE DESIGNATION AS REGISTERED AGENT AS SETFORTH IN THESE ARTICLES OF INCORPORATION.

JOHN F. MARIANI

96 DEC | I PH | 23