

P97 0000 35192

Law Offices
MORTON B. ZEMEL, J.D.
2450 N.E. Miami Gardens Drive
Second Floor
NORTH MIAMI BEACH, FLORIDA 33180

Also Admitted to the Bar of New Jersey

TELEPHONE (Dade): (305) 931-2855
TELEPHONE (Broward): (954) 761-7227
FAX: (305) 931-1986

22200 Larkspur Trail
Boca Raton, Florida 33433
TELEPHONE (Boca): (561) 750-3040
TELEPHONE (Tollfree): (800) 309-3040
E-MAIL ADDRESS: JZ@JZP.COM

REPLY TO
MIAMI OFFICE

April 15, 1997

FILED
APR 18 AM 9:02
TALLAHASSEE, FLORIDA

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

000002147600--7
-04/18/97--01044--006
****122.50 ****122.50

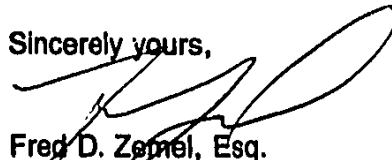
Re: New Corporation: EuroAmerican Financial Advisors, Inc.

Dear Sirs:

Enclosed please find the Articles of Incorporation for the above-referenced new corporation and a check payable to the Secretary of State in the amount of \$122.50. Please file the Articles and return a certified copy of same to me at the North Miami address set forth above.

If you have any questions or comments, please contact the undersigned at (305) 932-0550.

Sincerely yours,



Fred D. Zemel, Esq.
For the firm

R. G. H. H. H.

APR 21 1997

**ARTICLES OF INCORPORATION
OF
EUROAMERICAN FINANCIAL ADVISORS, INC.**

FILED
97 APR 18 AM 9:02
TALLAHASSEE, FLORIDA

The undersigned, in order to form a corporation for the purposes hereinafter stated, under and pursuant to the provisions of Chapter 607 of the Florida Statutes, hereby subscribe to these Articles of Incorporation.

ARTICLE I - NAME OF CORPORATION AND BUSINESS ADDRESS

The name of this corporation is:

EUROAMERICAN FINANCIAL ADVISORS, INC.

and said corporation's business address is:

**C/O CARLOS RUEDA
9218 S.W. 123 AV. CT.
MIAMI, FL. 33186**

ARTICLE II - DURATION

This corporation shall have perpetual existence, commencing at the time of filing of these Articles of Incorporation.

THIS INSTRUMENT WAS PREPARED BY:

**FRED D. ZEMEL, Esquire
Florida Bar No. 0982822
2450 N.E. Miami Gardens Drive
Second Floor
North Miami Beach, Florida 33180
Telephone: (305) 932-0550**

ARTICLE III - PURPOSE

The general nature of the business to be transacted by the corporation is as follows:

To manufacture, purchase or otherwise acquire, and to own and mortgage, pledge, sell, assign and transfer or otherwise dispose of, and to invent, trade, deal in and with goods, wares, merchandise and other personal and real property of every class description whatsoever.

To buy, sell, manufacture, repair, alter and exchange, let or hire, export and deal in all kinds of articles and things which may be required for the purposes of any of the said businesses, or commonly supplied or dealt in by persons engaged in any such business, or which may be capable of being profitably dealt with in connection with any of the said businesses.

To guarantee, acquire by purchase, subscription or otherwise hold for investment or otherwise sell, assign, transfer, mortgage, pledge or otherwise dispose of shares of the capital stock of, or any bonds, securities or evidences indebtedness created by any other corporation or corporations of the state of Florida, or any other state or government, domestic or foreign; and while the owner of any such stocks, bonds, securities, or evidences of indebtedness, to exercise all the rights, powers and privileges of ownership, including the right to vote thereon for any and all purposes; to aid by loan, subsidy, guaranty or in any other manner whatsoever so far as the same may be permitted in the case of corporations organized under the laws of the state of Florida, any

corporation whose stocks, bonds, securities or other obligations are or may be in any manner and at any time owned, held or guaranteed, and to do any and all other acts or things for the preservation, protection, improvement or enhancement in value of any such stocks, bonds, securities or other obligations; and to do all and any such acts or things designed to accomplish any such purposes.

To acquire, hold, own, dispose of and generally deal in grants, concessions, franchises, and contracts of every kind, to cause to be formed, to promote and to aid in any way in the formation of any corporation, domestic or foreign.

To act as financial, business and purchasing agent for domestic and foreign corporations, individuals, partnerships, associations, state governments and other bodies.

To acquire in any manner, utilize, enjoy, hold, sell, assign, lease, mortgage or otherwise dispose of letters patent of the United States or any foreign country, patents, patent rights, licenses and privileges, inventions, improvements and processes, copyrights, trademarks and trade names or pending applications therefor, relating to or useful in connection with any business of the corporation or any other corporation in which this corporation may have an interest as a stockholder or otherwise.

To borrow money and contract debts when necessary for the transaction of its business or for the exercise of its corporate rights, privileges or franchises, or for any other lawful purpose of its incorporation, to issue bonds, promissory notes, bills of

exchange, debentures and other obligations and evidences of indebtedness payable at a specified event or events, secured or unsecured, from time to time, for monies borrowed or in payment for property acquired, or for any of the objects of the business of the corporation; to secure the same by mortgage or mortgages, or deed or deeds of trust, or pledge or other lien upon any or all the property rights, privileges or franchises of the corporation, wheresoever situate, acquired or to be acquired; and to confer upon the holders of any debentures, bonds or other evidences of indebtedness of the corporation, secured or unsecured, the right to convert the principal thereof into any preferred or common stock of the corporation, as now or hereafter authorized upon such terms and conditions as shall be fixed by the Board of Directors; to sell, pledge, or otherwise dispose of any or all debentures or other bonds, notes and other obligations in such manner and upon such terms as the Board of Directors may deem judicious, subject, however, to the provisions of Article IV hereof.

To acquire by purchase, subscription or otherwise, and to own, hold, sell, vote, and handle shares of stock in other corporations.

To have one or more offices, conduct its business and promote the object within and without the state of Florida, in other states, the District of Colombia, the territories, possessions and dependencies of the United States, and in foreign countries, without restrictions as to place or amount.

To do all and everything necessary and proper for the accomplishment of any of the purposes or the attainment of any of

the objects, or the furtherance of any of the powers enumerated in these Articles of Incorporation or any amendment hereof, necessary or incidental to the protection and benefit of the corporation, as principal agent, director, trustee or otherwise; and, in general, either alone or in association with other corporations, firms or individuals, to carry on any lawful business necessary or incidental to the accomplishment of the purposes or the attainment of the objects, or the furtherance of such purposes or objects of the corporation, whether or not such business is similar in nature to the purposes and objects as set forth in these Articles of Incorporation or any amendment hereof.

Further, and not by way of limitation, the corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

The foregoing paragraphs shall be construed and enumerated both as objects and powers of the corporation, and it is hereby expressly provided that the foregoing enumeration of specific powers shall not be held to limit or restrict in any manner the powers of this corporation.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 6,000 shares of one dollar (\$1.00) par value common stock, which shall be designated "Common Shares."

Such stock may be issued by the Board of Directors, and such consideration as in the opinion of the Board of Directors is

equivalent to the par value thereof, and said stock may be paid for in money, property, labor or services at a just valuation to be fixed by the Board of Directors or issued as partly paid when so ordered by the Board of Directors; and any and all such shares, so issued, shall be deemed fully paid stock, and not liable to any further call or assessment thereon, and the holder of such shares shall not be liable for any further payment thereon.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation and the name of the initial registered agent of this corporation is:

CARLOS RUEDA

9218 S.W. 123 AV. CT.
MIAMI, FLORIDA 33186

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) incorporator and one (1) directors initially. The number of directors may be either

increased or diminished from time to time by the By-Laws but shall never be less than one (1). The names and addresses of the initial directors of this corporation are as follows:

Carlos Rueda

9218 S.W. 123 Av. Ct.
Miami, Florida 33186

ARTICLE VIII - OFFICERS

The affairs of the Corporation shall be managed by the following elected officers:

PRESIDENT - Carlos Rueda

All elected officers shall be elected annually in the month of January.

ARTICLE IX - CUMULATIVE VOTING

At each election for directors every shareholder entitled to vote at such election shall have the right to cumulate his votes by giving one candidate as many votes as the number of directors to be elected at that time multiplied by the number of his shares, or by distributing such votes on the same principle among any number of such candidates.

ARTICLE X - SHAREHOLDER QUORUM AND VOTING

A majority of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders. Any meeting of the corporation can take place in person or by any other means approved by the Board of Directors.

If a quorum is present, the affirmative vote of 51% of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

ARTICLE XI - INDEMNIFICATION

The corporation shall indemnify any officers and directors, and former officers and directors, to the full extent permitted by law as the law now exists or may be amended hereafter.

ARTICLE XII - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 14th day of **APRIL**, 1996.

Carlos Rueda
CARLOS RUEDA (Incorporator)

STATE OF FLORIDA

COUNTY OF DADE

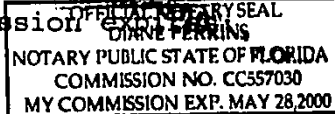
)
) ss:
)

FILED
APR 18 AM 9:02
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

THE FOREGOING instrument was acknowledged before me this 14th day of April, 1996 by CARLOS RUEDA as incorporator of the above named corporation for which the instrument was executed.

Diane Perkins
NOTARY PUBLIC, State of Florida

(Seal)

My commission 

Personally Known _____
or Produced Identification X
Type of Identification Produced FL D/L R 300-107-46-339-D

ACCEPTANCE

I hereby accept designation as Registered Agent of the above named corporation.

Carlos Rueda
CARLOS RUEDA, Registered Agent