# (79700003835A) TRANSMITTAL LETTER

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

600002157736--0 -04/29/97--01022--015 \*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT:	EUROPA MANAG (Proposed corpora	EMENT CORP. te name - must include suffi	ix)	
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 CO	PY REQUIRED	
FROM: MARIA STELLA PALOMINO  Name (Printed or typed)				
6801 N.W. 77 AVE ste 306				
MiAMi FL 33165 City, State & Zip				
(305)- 883- 5400				

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

Daytime Telephone number

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#### **ARTICLES OF INCORPORATION**

57 400 00 0000 01

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:

EUROPA MANAGEMENT CORP.

#### ARTICLE II PRINCIPAL OFFICE

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

6801 N.W. 77 Ave ste 306 MIAMI, FL 33166

#### ARTICLE III SHARES

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

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: EUROPA MANAGEMENT CORP MARZIA STELLA PALOMINO 6801 N.W. 77 AUR SUITE 306 MIAMI, FL 33166

#### 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):

MARIA STELLA PALOMINO - 6801 N.W. 77 AVE STE 306

MIAMI, FL 33166

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 <u>EUROPA MANAGEMENT</u>	CORP.
2.	The name and address of the registered agent and office is:	
	MARIA STELLA PALOMINO (NAME)	2.
	(P. O. Box or Mail Drop Box NOT ACCEPTABLE)	
	MIAMI FL 33166 (CITY/STATE/ZIP)	Ÿ.

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.

(SIGNATURE) 4/22-1997