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FAX 791-8090

SECRETARY OF STATE
THE SECRETARY OF STATE
OF THE SECRETARY OF STATE
OF

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS P O BOX 6327 TALLAHASSEE FLORIDA 32314

200002175782--6 -05/12/97--01181--018 ****122.50 *****122.50

In Re: EUROPA QUALITY, INC.

Gentlemen:

Enclosed are the original and one copy of the Articles of Incorporation and the Acceptance of Appointment as Registered Agent of the above-captioned corporation.

Also enclosed, please find our check in the amount of \$122.50 which comprises the filing fee of \$35.00, certified copy fee of \$52.50, and registered agent designation fee of \$35.00; all for the above-captioned corporation.

Please file the enclosed documents and return a certified copy to the undersigned.

Should you have any questions or wish to discuss this matter further, please feel free to contact us.

Sincerely yours,

GOTTLIEB & GOTTLIEB, P.A.

Corince Bylone

By:

kf Encs.

ARTICLES OF INCORPORATION

97 KAY 12 PM 1:40

1 CORPORATE NAME - The name of the Corporation is:

EUROPA QUALITY, INC.

2 PRINCIPAL OFFICE - The principal place of business and mailing address of this corporation shall be:

1240 Jasmine Avenue Tarpon Springs, FL 34689

- 3 CAPITAL STOCK The number of shares of stock that the Corporation is authorized to have outstanding at any one time is One Thousand (1,000). The Corporation elects to have preemptive rights.
- 4 INITIAL REGISTERED AGENT AND ADDRESS The name and address of the initial registered agent is:

GOTTLIEB & GOTTLIEB, P.A. Attorneys and Counselors at Law 2475 Enterprise Road, Suite 100 Clearwater, Florida 34623

5 INITIAL DIRECTORS AND ADDRESSES - The name and street address of each of the initial Directors of the Corporation are:

Michael A. Buric 1240 Jasmine Avenue Tarpon Springs, FL 34689

Richard Kaleta 1204 Pineridge Circle, Apt G-2 Tarpon Springs, FL 34689

6 INCORPORATOR - The name and street address of each incorporator to these Articles of Incorporation are:

Richard Gottlieb, Esq. 2475 Enterprise Road, Suite 100 Clearwater, Florida 34623 IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on May 5, 1997.

Richard Gottlieb, Esq.
Incorporator

STATE OF FLORIDA)
COUNTY OF PINELLAS) ss.

The foregoing Articles of Incorporation were acknowledged before me on May 5, 1997, by Richard Gottlieb, Esq., who is personally known to me, or who produced ______ as identification.

Coxtune R. Bylone My Commission & CC533378 Expires February 18, 2000 Bonded Third Troy fain Insurance, Inc.

ACCEPTANCE OF APPOINTMENT VISION OF CORPORATION AS REGISTERED AGENT 97 MAY 12 PM 1: 40

for

EUROPA QUALITY, INC.

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in this certificate, we hereby accept the appointment as Registered Agent and agree to act in this capacity. We further agree to comply with the provisions of all statutes relating to the proper and complete performance of our duties, and we are familiar with, and accept, the obligations of our position as Registered Agent.

GOTTLIEB & GOTTLIEB, P.A. Attorneys and Counselors at Law 2475 Enterprise Road, Suite 100 Clearwater, Florida 34623

By:

Richard Gottlieb, Esq.