CAPITAL CONNECTION, INC. 417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (904) 224-8920 • 1-800-342-8062 • Fax (904) 222-1222 200002197-01022-003 *****122.50 Art of Inc. File LTD Partnership File LC. File STAP Fictitious Name File Fictitious Name File Fictitious Name File Fictitious Name File Fire Tight Partnership File Fire Tight Partner

Name Reservation

Merger File_

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		RA Resignation
		Dissolution / Withdrawal
		Annual Report / Reinstatement
	4	Cert. Copy
		Photo Copy
		Certificate of Good Standing
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X		Certificate of Fictitious Name
		Corp Record Search
		Officer Search
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ARTICLES OF INCORPORATION

OF

EUROPEAN LIFESTYLE, INC.

97 JUN -2 AHII: 095 SECRETARY OF STATES

The undersigned, acting as the incorporator of the Corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such Corporation:

ARTICLE I NAME OF THE CORPORATION

The name of this Corporation shall be European Lifestyle, Inc.

ARTICLE II PERIOD OF DURATION

The period of duration of the Corporation is perpetual.

ARTICLE III PURPOSE

The Corporation is organized for the purpose of interior design and other domestic services to residential and commercial properties and engaging in any activity or business permitted under the laws of the United States and of this State.

ARTICLE IV AUTHORIZED SHARES

Number: The aggregate number of shares that the Corporation shall have the

Articles of incorporation for European Lifestyle, Inc. Page - 1 - authority to issue is Ten Thousand (10,000) shares of Capital Stock.

Issue:

One Hundred (100) shares of the Capital Stock of the

Corporation shall be issued for adequate consideration in the following manner:

50 Shares

to Philip Aiden Busher

50 Shares

to Gail Sherington Busher

Dividends: The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the capital stock of the Corporation, or in such other manner agreed to by the Shareholders.

Classes of Stock: The shares of the Corporation may be divided into classes.

ARTICLE V REGISTERED OFFICE AND AGENT

The street address in Florida of the initial registered office of the Corporation is Mel Pearlman, P.A., 2909 Lakeview Drive, Fern Park, Florida 32730, and the name of the initial registered agent at said address is Mel Pearlman.

ARTICLE VI PRINCIPAL OFFICE

The Principal Office of the corporation shall be 2639 Chatham Circle, Kissimmee, Florida 34746.

ARTICLE VII BOARD OF DIRECTORS

This corporation shall have Two (2) Directors constituting the initial Board of

Directors. The Directors need not be a residents of the State of Florida or Shareholders of the Corporation.

Majority vote of the Board of Directors is required to constitute a quorum for the transaction of business. Only a majority act of the Directors shall constitute an act of the Board of Directors.

The names and addresses of the persons who shall serve as Directors until the first annual meeting of Shareholders, or until their successors shall have been elected and qualified, is as follows:

Name	Address
Philip Aiden Busher	"Stantuns" 4 West Garth Linton Nr. Wetherby West Yorkshire LS22 4BF, United Kingdom
Gail Sherington Busher	"Stantums" 4 West Garth Linton Nr. Wetherby West Yorkshire LS22 4BF, United Kingdom

ARTICLE VIII INCORPORATORS

The name and address of the initial incorporator is as follows:

Philip Aiden Busher

"Stantuns"
4 West Garth
Linton
Nr. Wetherby
West Yorkshire
LS22 4BF, United Kingdom

Articles of incorporation for European Lifestyle, Inc. Page - 3 -

ARTICLE IX PREEMPTIVE RIGHTS OF SHAREHOLDERS

The holders of the common stock of this Corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such as the shares of stock of this Corporation as may be issued for money, or property or services from time to time, in addition to that stock authorized by the Corporation. The preemptive rights of any holder is determined by the ratio of the authorized shares of common stock held by the holder to all shares of common stock currently authorized.

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Incorporation at Fern Park, Seminole County, Florida on this 30 kd day of May, 1997.

Philip Aiden Busher, President, Incorporator

STATE OF FLORIDA

COUNTY OF SEMINOLE

The foregoing instrument was acknowledged before me this 30 day of May, 1997 by Philip Aiden Busher, who is _____ personally known to me or who produced his United Kingdom Driver's License No. <u>Bushe</u> 5/10/13 PA9/ML25, as identification and who did not take an oath.

Karen M. Noble, Notary Public

My Commission Expires:

KAREN M. NOBLE
MY COMMISSION # CC 557603
EXPIRES: ulme 4, 2000
Bonded Thru Notary Public Underwitters

C IWPWINGOLEGALIBUSHERVART INC

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Fla.Stat.Sec. 48.091, the following is submitted:

European Lifestyle, Inc., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, 2639 Chatham Circle, Kissimmee, Florida 34746, Osceola County, State of Florida, has named Mel Pearlman of Mel Pearlman, P.A. 2909 Lakeview Drive, Fern Park, Florida 32730, as its agent to accept service of process within this State.

ACCEPTANCE OF DESIGNATION OF RESIDENT AGENT

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

Dated this 30 day of May, 1997.

MEL PEARLMAN, P.A. TALLER SECRET STATE SECRET SECRE