

P971000053373

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

Re: Euro Auto Mart, Inc.

7000002213467--3  
-06/16/97--01154--008  
\*\*\*122.50 \*\*\*122.50

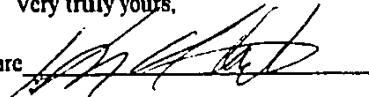
Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$ 122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Signature



Euro Auto Mart, Inc  
1100 Pinellas Bay Way Unit # L1  
St. Petersburg, FL. 33715  
(813) 867-1058

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JUN 16 PM 12:55

97 JUN 17/97

# ARTICLES OF INCORPORATION

of  
Euro Auto Mart, Inc.  
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

Euro Auto Mart, Inc.

## ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue five hundred shares ( 500 ) of one  
Dollar(s) (\$ 1.00 ) par value Common Stock, which shall be designated "Common Shares."

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME	Euro Auto Mart, Inc.		
ADDRESS	1100 Pinellas Bay Way Unit #L1		
CITY	St. Petersburg	FLORIDA	ZIP 33715

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	Ken Harte		
ADDRESS	1100 Pinellas Bay Way Unit #L1		
CITY	St. Petersburg,	FLORIDA	ZIP 33715

## ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have 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 director(s) of the corporation are as follows:

NAME	Ken Harte		
ADDRESS	1100 Pinellas Bay Way Unit #L1		
CITY	St. Petersburg,	STATE Florida	ZIP 33715
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP


FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JUN 15 11:15 AM '95

# ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Ken Harte		
ADDRESS	1100 Pinellas Bay Way Unit # L1		
CITY	St. Petersburg,	STATE	Florida ZIP 33715
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 2Nd day of June, 19 97.

 (Seal)

\_\_\_\_ (Seal)

\_\_\_\_ (Seal)

STATE OF FLORIDA )  
COUNTY OF Pinellas ) SS

CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT  
OF

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JUN 16 PM 12:55

Euro Auto Mart, Inc.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation

at 1100 Pinellas Bay Way Unit # L1

St. Petersburg, FL. 33715

has named Ken Harte

located at the aforesaid address, as its Registered Agent to accept service of process  
within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at  
the place designated in this certificate, I hereby accept to act in this capacity, and agree  
to comply with the provisions of Florida Law in keeping open said office.

  
\_\_\_\_\_  
(registered agent)