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# FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

August 13, 1997

**EMPIRE** 

TALLAHASSEE, FL

SUBJECT: EMC HOLDINGS, INC. Ref. Number: W97000018684

We have received your document for EMC HOLDINGS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6932.

Kimberly Rolfe Document Specialist

97 AUG 15 A

Letter Number: 297A00040985



## ARTICLES OF INCORPORATION

OF

# Eurasia Motor noldings, Corporation

I, the undersigned, hereby execute and acknowledge these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

## ARTICLE I

## NAME AND ADDRESS OF CORPORATION

The name and address of the corporation shall be:
Eurasia Motor Holdings, Corporation
, located at 1500 Cordova Road, Suite 214,

Ft. Lauderadle, Florida 33316-2115.

# ARTICLE II

## DURATION OF CORPORATION

The corporation shall have a perpetual existence which shall begin on the date of the filing of these Articles of Incorporation with the Department of State.

## ARTICLE III

#### PURPOSE

The general purpose for which the corporation is organized includes the transaction of all lawful business for which corporation may be incorporated under this Chapter.

# ARTICLE IV

# AUTHORIZED CAPITAL

The corporation shall be authorized to issue  $\underline{100}$  shares common stock of  $\underline{\$1.00}$  par value, for the total authorized capital of  $\underline{\$100.00}$ .

#### 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 prorata share thereof at the price at which it is offered to others.

# ARTICLE VI

## INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: <u>Luis</u>

H. Roses, Esq., 1500 Cordova Road, Suite 214, FT. Lauderdale,

Florida 331316-2115.

# ARTICLE VII

#### DIRECTORS

This corporation shall have one (1) director, initially. The name and street address of the initial member of the Board of Director is:

1. Michalann Konko Patterson 1500 Cordova Road. Suite 214 FT. Lauderdale, Florida 33316

ARTICLE VIII

INCORPORATOR

The name and address of the Incorporator is:

Luis H. Roses, Esq. 1500 Cordova Road. Suite 214 FT. Lauderdale, Florida 33316

#### ARTICLE IX

## **OFFICERS**

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

President

Secretary

Michalann Konko-Patterson 1500 Cordova Road Suite 900 FT. Lauderadle, FL 33316 Michalann Konko-Patterson 1500 Cordova Road Suite 214 FT. Lauderdale, FL 33316

IN WITNESS WHEREOF, the Incorporator has hereunto subscribed this name, on the  $\sqrt{\frac{1}{2}}$  day of  $\sqrt{\frac{1}{2}}$ , 1997.

IUIS H. ROSES, ESQ.

STATE OF FLORIDA )

COUNTY OF DADE )

> Notary Public, State of Florida at Large

My Commission Expires:

12/22/2000

DIANE R STOLL
My Comm Exp. 12/22/2000
Bonded By Service Ins
No. CC609665
I Personally Known by Other I.D.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE

FOR THE SERVICE OF PROCESS WITHIN THIS

STATE AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Section 48.091, Florida Statutes, the following is submitted:

Eurosia Motor holdings, Corporation

under the laws of the State of Florida, with its principal office at 1500 Cordova Road, Suite 214, FT. Lauderdale, 33316-2115 has named Luis H. Roses, Esq. 1500 Cordova Road, Suite 214, FT> Lauderdale, Florida 33316-2115, as its agent to accept service of process within this State.

Dated: 185

Michalann Konko-Patterson Director

## ACKNOWLEDGMENT

Having been designated to accept service of process for the above named corporation, at the place designated in this Certificate, and agree to comply with the provisions of the Florida Laws relating to keeping open said officer.

Luis H. Roses, Esq Registered Agent 97 AUG 15 AHII: 5