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Charter Number Only

8-Q3-97 Lus H. Roses 1500 Cordova Rd. #214

Requestor's Name

1500 Covdova Rd. #1214

Address FT. Lauderdale, FC 33316

City State (54) 524-0096

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CORPORATION(S) NAME

EURASIA	MOTI	OR CRED	OIT COR	POR	ATIM,	INC.
						
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CR2E031 (R8-85)



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham

Secretary of State

SECRETO ANILES

August 13, 1997

EMPIRE

TALLAHASSEE, FL

SUBJECT: EURASIA MOTOR CREDIT CORPORATION, INC.

Ref. Number: W97000018683

We have received your document for EURASIA MOTOR CREDIT CORPORATION, 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 corporate name must be identical throughout the document.

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

Letter Number: 097A00040985





ARTICLES OF INCORPORATION

OF

EURASIA MOTOR CREDIT CORPORATION, INC.

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:

Eurosia Motor Credit arrandion, Inc.,
, 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 100 shares common stock of \$1.00 par value, for the total authorized capital of \$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

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

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

IN WITNESS WHEREOF, the Incorporator has hereunto subscribed this name, on the 2^{\uparrow} day of 2^{\uparrow} , 1997.

JUIS A. ROSES, ESQ.

STATE OF FLORIDA)
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this day of which, 1997, by Luis H. Roses, Esq., who after being duly cautioned, produced his driver's license as proof of identity and did take an oath.

Notary Public, State of Florida at Large

My Commission Expires:

12 22 2000

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My Comm Exp. 12/22/2000

Bonded By Service Ins

No. CC609665

11 Personally Known Ly 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 Credit Corporation, Inc.

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

Dated: 1557

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 office.

Laris H. Roses, Esq Registered Agent

AM II: 53

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