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Charter Number Only

8-12-97

Lino H. Roses
 Requestor's Name
 1500 Cordova Rd. #214
 Address
 Ft. Lauderdale, FL 33316
 City State ZIP Phone
 (954) 524-0096

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 97 AUG 15 AM 11:55
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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 ****122.50 ****122.50

CORPORATION(S) NAME



EURO MOTORS MANUFACTURING, INC.

☒ Profit
☒ NonProfit

() Amendment

() Merger

() Foreign

() Dissolution

() Mark

() Limited Partnership

() Annual Report

() Other

() Reinstatement

() Reservation

() Change of Registered Agent

☒ Certified Copy

() Photo Copies

() Certificate Under Seal

() Call When Ready

() Call If Problem

() After 4:30

☒ Walk In

() Will Wait

☒ Pick Up

() Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
WP Verifier

CR2E031 (R8-85)

Certified Copy

K.R. AUG 15 1997

W97-18682

K.R. AUG 13 1997

97
 AUG 13 AM 10:50
 RECEIVED

Empire Toll Free: 1-800-432-3028



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 13, 1997

EMPIRE

TALLAHASSEE, FL

SUBJECT: EURO MOTORS MANUFACTURING, INC.
Ref. Number: W97000018682

We have received your document for EURO MOTORS MANUFACTURING, 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: 797A00040984

RECEIVED
97 AUG 15 AM 11:01

FILED
97 AUG 15 AM 11:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
EURO MOTORS MANUFACTURING, 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:
Euro Motors Manufacturing, Inc.
 , located at 1500 Cordova Road, Suite 214,
Ft. Lauderdale, 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: Luis 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 | 1500 Cordova Road. |
| | Patterson | 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. Lauderdale, 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 7th day of August, 1997.



LUIS H. ROSES, ESQ.

STATE OF FLORIDA)
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 8th
day of August, 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.

Diane H. Stull
Notary Public,
State of Florida at Large

My Commission Expires:

12/22/2000



DIANE H. STULL
My Comm Exp. 12/22/2000
Bonded By Service Ins
No. CC609665
☒ Personally Known ☐ Other I.D.

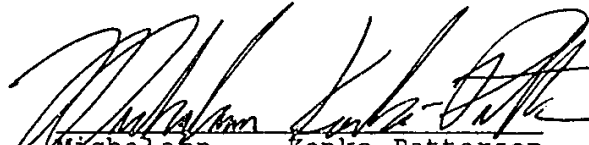
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS
STATE AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

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

Euro Motors Manufacturing, 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 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: Aug 2 1997


Michalahn 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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 AUG 15 AM 11:55

FILED


Luis H. Roses, Esq
Registered Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 AUG 15 AM 11:55

FILED