

07/30/1997

0:59

583685618

JORGE H VILLALBA

PAGE 1

8/28/97
2:49 PM

FLORIDA DIVISION OF CORPORATIONS

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H97000014271 5))

TO: DIVISION OF CORPORATIONS
(850) 922-4001

FAX #:

FROM: BUSINESS WORLD TRANSACTIONS, INC.
104512000707

ACCT#:

CONTACT: GEORGE G PICARDIE
PHONE: (305) 867-8448
(305) 867-8200

FAX #:

NAME: EURO ART, INC.

AUDIT NUMBER.....H97000014271

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$70.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE
FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

FILED
97 AUG 29 AM 8:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DNC
8/29/97

H 970000 14271

FILED

97 AUG 29 AM 8:11

ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: EURO ART. INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

9301 S.W. 92 Ave. #C 210
MIAMI, FLORIDA 33176

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand shares (1000) at One dollar (1.00) per value.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Claudio Luis Gaeta
9301 S.W. 92 Ave No. C-210
Miami, Fl. 33176.

Prepared by:

Claudio Luis Gaeta
9301 S.W. 92 Ave C-210
Miami, Fl. 33176
(305) 274-0957

H 970000 14271

H 97000014271

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Claudio Luis Gaeta
9301 S.W. 92 Ave # C-210
Miami, Fl. 33176

Director & President

Tomas R. Serbov
5615 Biscayne Blvd #6
Miami, Fl. 33137.

Director & Vice-President
& Secretary

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

19 day of August, 19 97.


Signature


Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

H 97000014271

H 970000 14271

FILED

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

97 AUG 29 AM 8:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: EURO ART, INC.

2. The name and address of the registered agent and office is:

Claudio Luis Gaeta

(NAME)

9301 S.W. 92 Ave. C-210

(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Miami, FL 33176.

(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Claudio Gaeta
(SIGNATURE)

August 19, 1997
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314

H 970000 14271