

ACCOUNT NO. : 07210000032

REFERENCE :_

--621345

1345 8996A

AUTHORIZATION

COST LIMIT : \$ 122.50

ORDER DATE : December 3, 1997

ORDER TIME : 10:44 AM

CORPORATION

ORDER NO. : 621345-005

CUSTOMER NO: 8936A

CUSTOMER: Carlos M. Llorente, Esq

CARLOS M. LLORENTE, PA

Suite 4f

633 Se 3rd Avenue

Fort Lauderdale, FL 33301

DOMESTIC FILING

NAME:

EUROPEAN MARKETING SERVICES,

INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

_ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jon A Bowling

EXAMINER'S INITIALS:

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DIVISION OF CURPORATION

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SIVE STATE CORPORATIONS

97 DEC 11 PH 3: 14

ARTICLES OF INCORPORATION

OF

EUROPEAN MARKETING SERVICES, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

EUROPEAN MARKETING SERVICES, INC.

The address of the principal office of this corporation shall be 4133 Southeast 10th Court, Cape Coral, Florida 33904, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Eva Blaurock

4133 Southeast 10th Court Cape Coral, FL 33904

Everhard Blaurock

Same Address



ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301

The undersigned incorporator has executed these

Articles of Incorporation on December 11, 1997.

Its Agent, Karen B. Rozar Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

Its Agent, Karen B. Rozar

Authorized Service Representative Corporation Service Company

SKD/JON A BOWLING