

P9 8 00000 8463

1/27/98

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

2:27 PM

((H98000001774 2))

TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305) 599-0839

ACCT#: 071001002335

FAX #: (305) 716-0346

NAME: EURO INSTALLATIONS, INC.

AUDIT NUMBER.....H98000001774

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

CERT. OF STATUS..1

PAGES..... 3

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$78.75

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. **

FILED
98 JAN 27 AM 7:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F. CHESSEB JAN 26 1998

ARTICLES OF INCORPORATION
OF
EURO INSTALLATIONS, INC.

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is:

EURO INSTALLATIONS, INC.

ARTICLE II - PRINCIPAL OFFICE

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

**8004 North West 154th St, Bay 134
Miami Lakes, FL 33016**

ARTICLE III - DURATION

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE IV - PURPOSE

The purpose is to engage in any activities or business permitted under the laws of the United State or the State of Florida.

ARTICLE V - SHARES

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 1000 shares, having an individual par value of \$1.00. Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only (1) class of stock of this corporation.

Prepared by: Manuel Betancourt
8004 N.W. 154th St.
Bay #134
Miami Lakes, Fl 33016
(305) 389-2547

Page 1

98 JAN 27 AM 7:11
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLE VI
INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and street address of the initial registered Agent of this corporation is:

- a) Registered Agent: **MANUEL BETANCOURT**
- b) Street address: **8004 N.W. 154th St., Bay # 134**
Miami Lakes, Florida 33016

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have (1) Directors initially. The number of Directors may be either increased or decreased from time to time by an amendment of the by laws of the corporation in the manner provided by law, but shall never be less than one. The name and address of the initial Directors of this corporation are:

Director: **Manuel Betancourt**
8004 N.W. 154th St., Bay # 134, Miami Lakes, FL 33016

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator executing these Articles of Incorporation is:

Manuel Betancourt - 8004 N.W. 154th St., Bay # 134, Miami Lakes, FL 33016

ARTICLE XI - AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to these articles, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X - PREEMPTIVE RIGHTS

The share holders of the common stock of this corporation shall have preemptive rights to purchase, at prices terms and conditions that shall be negotiated by the interested stockholders. No stockholder of this corporation shall sell any stock of this corporation without first submitting the stock certificates along with a written offer to sell said stock during which time the corporation shall have the right to purchase said stock at a price equal to the written offer for a period of ninety days. The preemptive right of any share holder is determined by the ratio of the

authorized (authorized and issued) shares of common stock held by the holder to all shares of common stock currently authorized (authorized and issued).

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 21th days of January, 1998.



MANUEL BETANCOURT

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as Registered Agent for the above corporation for the purpose of accepting service of process at the registered office designated in the Articles of Incorporation, I accept such appointment and am familiar with and accept the obligations provided for in Section 607.325. Florida Statutes.
Dated this 21th days of January, 1998.



MANUEL BETANCOURT

FILED
98 JAN 27 AM 7:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA