

P980000/5200

The Legal Center

February 12, 1998

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

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-02/16/98--01041--007
*****78.75 *****78.75

Re: EUROPEAN WAREHOUSE, INC.

Greetings:

Enclosed please find the original and one copy of the Articles of Incorporation for the above-named corporation along with my check to cover the following expenses:

Filing Fee	\$35.00
Certificate of Status	8.75
Registered Agent Fee	35.00
TOTAL	\$78.75

Upon filing please call this office with date of filing and corporation number. Also, please return the enclosed copy of the articles with your stamp on it showing the filing date.

Cordially yours,

THE LEGAL CENTER

Judith A. Luengas/ps
Judith A. Luengas

Attorney

KWD/ps

Encl.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98FEB 16 PM 3:09

6572 Seminole Boulevard, Suite 9
Seminole, Florida 34642
Telephone (813) 393-8822

2-16-98
WS

**ARTICLES OF INCORPORATION
OF**

EUROPEAN WAREHOUSE, INC.

(A Corporation for Profit)

These Articles of Incorporation are signed and delivered by the undersigned for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation is:

EUROPEAN WAREHOUSE, INC.

ARTICLE II. EXISTENCE

This corporation shall exist perpetually.

ARTICLE III. GENERAL PURPOSES

The general purposes for which this corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated pursuant to Chapter 607, Florida Statutes.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a nominal or par value of \$1.00 per share.

ARTICLE V. PRINCIPAL OFFICE

The principal office, if known, or the mailing address of the corporation is:

1565 Nantucket Ct.
Palm Harbor, FL 34683

ARTICLE VI. REGISTERED OFFICE AND AGENT

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

Dieter Pomplun
1565 Nantucket Ct.
Palm Harbor, FL 34683

ARTICLE VII. INCORPORATOR

The name(s) and address(es) of the incorporator(s) is/are:

Dieter Pomplun
1565 Nantucket Ct.
Palm Harbor, FL 34683

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ARTICLE VIII. MANAGEMENT BY SHAREHOLDERS

The corporation shall not have more than 35 shareholders nor shall it have directors. The business affairs of the corporation and all the corporate powers shall be managed and exercised under the direction and authority of the shareholders.

ARTICLE IX. BY LAWS

The By-Laws, agreements, resolutions, and consents of this corporation as adopted by the shareholders shall govern all matters pertaining to the corporation not otherwise set forth in these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, this 12th day of February, 1998

Incorporator

Dieter Pomplun
DIETER POMPLUN

Incorporator

STATE OF FLORIDA
COUNTY OF PINELLAS

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 16 PM 3:09

The foregoing instrument was acknowledged before me this 12th day of February, 1998, by Dieter Pomplun who is/are personally known to me or who has/have produced a driver's license as identification.



PATRICIA SHOEMAKER
COMMISSION # CC 425148
EXPIRES DEC 7, 1998
BONDED THRU
ATI ANTIC BONDING CO. INC.

Patricia Shoemaker
Notary Public
My Commission Expires:

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent for EUROPEAN WAREHOUSE, INC.

at the place designed in the foregoing Articles, namely 1565 Nantucket Ct.,

Palm Harbor, FL 34683

I HEREBY AGREE to act in this capacity, and to comply with all Florida Statutes relative to the performance of my duties.

Dated this 12th day of February, 1998

Dieter Pomplun
Registered Agent
DIETER POMPLUN