

P98000031872
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OF COUNSEL
THOMAS R. BROWN
EDWARD E. WOLLMAN & ASSOCIATES, P.A.

February 26, 1998

Florida Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

700002443677--9
-03/02/98--01031--020
****122.50 ****122.50

Dear Sir or Madam:

RE: EUROART CORPORATION

Enclosed please find original and one (1) copy of Articles of Incorporation with regard to the above matter together with check in the amount of \$122.50 as and for filing fees. Please proceed to file the same and return a file-stamped copy to this office.

Thank you.

Very truly yours,

John F. Stanley
John F. Stanley

JFS:rjm
Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR -7 PM 1:25

cf 4/7/98
CB
32-28
W66
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**THE UNITED STATES
CORPORATION
COMPANY**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR -7 PM 1:25

ACCOUNT NO. : 072100000032

REFERENCE : 770950 80527A

AUTHORIZATION : *****CLIENT IS RESUBMITTING
THROUGH US*****

COST LIMIT : \$ PREPAID

ORDER DATE : April 6, 1998

ORDER TIME : 9:56 AM

ORDER NO. : 770950-005

CUSTOMER NO: 80527A

CUSTOMER: John F. Stanley, Esq
VEGA STANLEY ZELMAN & HANLON,
P.A.
2660 Airport Road, South
Naples, FL 34112

DOMESTIC FILING

NAME: CONNIE'S EUROART CORPORATION

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: Stacy L Earnest

EXAMINER'S INITIALS:

ef
4/7/98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR -7 PM 1:25

March 2, 1998

JOHN F. STANLEY
2660 AIRPORT RD. SO.
NAPLES, FL 34112-4899

SUBJECT: EUROART CORPORATION
Ref. Number: W98000004572

We have received your document for EUROART CORPORATION and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6930.

Carolyn Batten
Document Specialist

Letter Number: 298A00011446

RECEIVED
98 APR -7 AM 11:28
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

OF

CONNIE'S EUROART CORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR -7 PM 1:25

ARTICLE I: Name. The name of the corporation is CONNIE'S EUROART CORPORATION.

ARTICLE II: Principal Office and Mailing Address. The principal office and mailing address of the corporation is 2660 Airport Road South, Naples, Florida 34112.

ARTICLE III: Duration. This corporation shall exist in perpetuity.

ARTICLE IV: Corporate Existence. The date when corporate existence shall commence is upon the filing of these Articles.

ARTICLE V: Capital Stock. This corporation is authorized to issue sixty (60) shares of no par stock.

ARTICLE VI: Pre-emptive Rights. Every shareholder, upon the sale for cash of any new stock of the corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

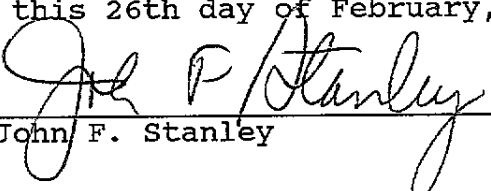
ARTICLE VII: Initial Registered Office and Agent. The street address of the initial registered office of this corporation is: 2660 Airport Road South, Naples, Florida 34112.

The name of the initial Registered Agent of this corporation at the above address is John F. Stanley.

ARTICLE VIII: Incorporated. The name and address of the person signing these Articles of Incorporation is:

John F. Stanley
2660 Airport Road South
Naples, FL 34112

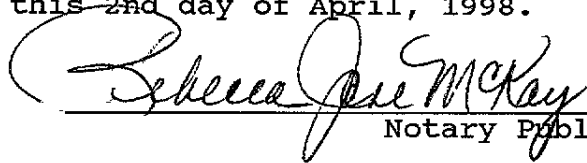
IN WITNESS WHEREOF, the undersigned subscriber executed these Articles of Incorporation this 26th day of February, 1998.


John F. Stanley

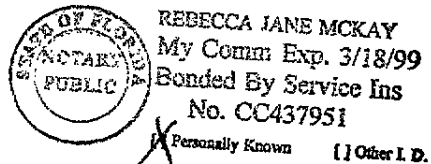
STATE OF FLORIDA
COUNTY OF COLLIER, SS.

BEFORE ME, a Notary Public authorized to take acknowledgements, personally appeared John F. Stanley, known to me to be the person who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed said Articles of Incorporation for the uses and purposes expressed therein. He is personally known to me and did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal on this 2nd day of April, 1998.


Notary Public

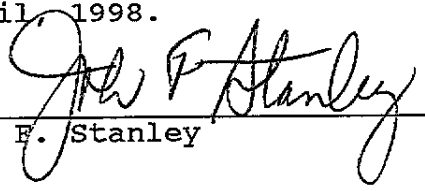
My Commission Expires:



ACCEPTANCE OF RESIDENT AGENT

Having been named as Registered Agent to accept service of process of the above-stated corporation at the place designated in these Articles of Incorporation, 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.

Dated this 2nd day of April, 1998.



John F. Stanley

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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