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LOCAL REPRESENTATIVE TALLAHASSEE

70000240457-  
-04/18/98-01043-02  
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OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. EURO DOMINION USA, INC.  
(Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2:00

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☒ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

K. Rolfe APR 16 1998

EXAMINER'S INITIAL

## ARTICLES OF INCORPORATION

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 this corporation shall be:

**EURO DOMINION USA, INC.**

### ARTICLE II PRINCIPAL OFFICE

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

**3390 SW 107<sup>TH</sup> Ave, Miami, Florida 33165**

### ARTICLE III CAPITAL STOCK

The # of shares of stock that this corporation is authorized to have outstanding at any one time is:

**100 SHARES**

### ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

**JOVAN RIOTTI JR.  
3390 SW 107<sup>TH</sup> Ave, Miami, Florida 33165**

### ARTICLE V INCORPORATORS

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

<b>Santiago Perez Abaunza</b>	<b>President</b>	<b>3390 SW 107<sup>TH</sup> Ave, Miami, Florida 33165</b>
<b>Luis Cosmelli</b>	<b>Vice-President</b>	<b>3390 SW 107<sup>TH</sup> Ave, Miami, Florida 33165</b>
<b>Jovan Riotti Jr.</b>	<b>Secretary/Treasurer</b>	<b>3390 SW 107<sup>TH</sup> Ave, Miami, Florida 33165</b>

The undersigned has (have) executed this Affidavit of Verification this day of

  
SIGNATURE/PRESIDENT

SIGNATURE/VICE-PRESIDENT

SIGNATURE/ SECRETARY-TREASURER

FILED  
98 APR 16 PM 2:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the law 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 DOMINION USA, INC**
2. The name and address of the registered agent is: **Jovan Riotti Jr.**  
**3390 SW 107<sup>th</sup> Ave, Miami , Florida 33165**

SIGNATURE \_\_\_\_\_

(corporate officer)

TITLE: Secretary-Treasurer

DATE: 04/09/98

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE \_\_\_\_\_

DATE: 04/09/98

FILED  
98 APR 16 PM 2:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA