# POSCOCIONAL TESTER (D) 32 Miami, April 22, 1998

Mrs. Sandra B. Mortham
Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

500002510175--4 -05/04/98--01117--022 \*\*\*\*\*\*78.75 \*\*\*\*\*78.75

Dear Mrs. Mortham:

Enclosed herewith please find the Articles of Incorporation of European High-Performance Center, Inc. and our check in the amount of \$78.75 payable to Secretary of State for filing fee and Certificate of Incorporation.

Should you have any questions regarding this, please contact Mr. Manuel Perez at 305-441-8582.

Wery truly yours

2307 Panglas Rd

#417/

Miami, 33/45

98 MAY -4 PM 2: 15 SECRETARY OF STATE ALLAHASSEE FI OBIO

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# European High-Performance Center, Inc. SECRETA

The undersigned acknowledge and file in the office of the Secretary of the State of the State of Florida, for the purposes of forming a corporation for profit, in accordance with the laws of the State of Florida, these Articles of Incorporation, as by law provided.

#### ARTICLE I

# NAME;

The name of this Corporation shall be:

European High-Performance Center, Inc.

#### ARTICLE II

#### BUSINESS;

The general nature of the business or businesses to be transacted by this Corporation shall be:

To transact any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

Without limiting any of the objects and powers of the corporation, it is expressly declared and provided that the Corporation, to carry on its business, or for the purposes of accomplishing any of the objects hereinabove mentioned, shall have the power to make and perform contracts of any kind and description, to do any and all other acts and things and to exercise any and all powers, either as principal, agent or broker, conferred by the laws of Florida upon corporations formed under the laws of the State, and which now or hereafter may be authorized by law.

#### ARTICLE III

#### SHARES;

The authorized capital stock of this Corporation shall consist of Five Hundred (500) shares of common stock, One Dollar (\$1.00) par value.

# ARTICLE IV

# REGISTERED OFFICE AND RESIDENT AGENT;

The initial street address of the Corporation's principal business is 7704 NW 98th Street Bay No. 6, Hialeah Gardens, Florida 33016. The initial Registered Agent for the Corporation is Patrick Antonio Soares located at 7704 NW 98th Street Bay No. 6, Hialeah Gardens, Florida 33016.

#### ARTICLE V

#### DIRECTORS;

The Corporation shall have not less than two (2) Directors as provided by the By-Laws. Directors shall hold office for one (1) year, or until their successors have been duly elected and qualified.

#### ARTICLE VI

#### FIRST BOARD;

The number of directors consisting of the first Board of Directors of the Corporation are Two (2).

Name

Address

Patrick Antonio Soares

7704 NW 98th Street, Bay No. 6 Hialeah Gardens, Florida 33016

Raymon Pagan

2867 W. Trade Avenue Miami, Florida 33133

# ARTICLE VII

#### INCORPORATION;

Patrick Antonio Soares shall act as President and Secretary of the Corporation. Raymond Pagan shall act as Vice President and Treasurer of the Corporation.

#### ARTICLE VIII

#### GENERAL PROVISIONS;

- 1- The private property of the shareholders shall not be subject to the payment of any corporate debts to any extent whatsoever.
- 2- A director of the Corporation may transact businesses, borrow, lend, or otherwise deal or contract with the Corporation to the full extent and subject only to the limitations and provisions of the laws of the State of Florida and the laws of the United States.

IN WITNESS WHEREOF, we the undersigned, have made, subscribed and acknowledged this Articles of Incorporation, this 22 days of April, 1998.

Patrick Antonio Soares

Raymond /Pagah

STATE OF FLORIDA:

COUNTY OF DADE:

Before me, the undersigned authority, personally appeared well known to be the persons described herein, and they acknowledged before me, according to law, that they made and subscribed the same for the purpose therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set by hand and my official Seal, this 24th day of APRIL, 1948

Manuel Perez

Manuel Perez

Notary Public, State of Florida

Commission No. CC 655250

My Commission Exp. 06/12/2001

1-800-3-NOTARY - Fla, Notary Service & Bonding Co.

tary Public State of Florida

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In pursuance of Chapter 48,091, Florida Statutes, the following is submitted, in compliance with said Act.

First that European High-Performance Center, Inc., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the articles of incorporation at city of Hialeah Gardens, County of Dade, State of Florida.

Has named Patrick Antonio Soares, located at 7704 NW 98th Street Bay No. 6, City of Hialeah Gardens, Florida 33016 County of Dade, as its agent to accept service of process within the State.

#### ACKNOWLEDGMENT

Having been named to accept service of process for the above mentioned corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said act relative to keeping open said office.

Signature

Patrick Antonio Soares