

P98000043413

TRANSMITTAL LETTER

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

700002510117--4
-05/04/98--01110--019
****131.25 ****131.25

SUBJECT: EuroAsia Product, Inc.

I enclose an original and 1 copy(ies) of the Articles of Incorporation for the above corporation and a check in the amount of \$131.25.

SIGNED: Ronald C. Seals

From:

Ronald C. Seals
Name

13507 Buckhorn Run Court
Address

Orlando, Florida 32837
City State Zip

(407) 856-9925
Telephone Number

FILED
98 MAY 13 AM 8:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W98-10227

m 5/14/98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 6, 1998

RONALD C. SEALS
13507 BUCKHORN RUN COURT
ORLANDO, FL 32837

SUBJECT: EUROASIA PRODUCTS, INC.
Ref. Number: W98000010227

We have received your document for EUROASIA PRODUCTS, INC. and your check(s) totaling \$131.25. 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 of the entity must be identical throughout the document.

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) 487-6067.

Neysa Culligan
Document Specialist

Letter Number: 298A00024929

ARTICLES OF INCORPORATION

OF

EuroAsia Products, Inc.

FILED

98 MAY 13 AM 8:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: EuroAsia Products, Inc.

ARTICLE II PRINCIPAL OFFICE

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

Business Address

3727 Ahoya Lane

Orlando, Florida 32837

Mailing Address

3956 Town Center Blvd #166

Orlando, Florida 32837

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 20,000.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Ronald C. Seals

13507 Buckhorn Run Court

Orlando, Florida 32837

ARTICLE V INCORPORATOR


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

Ronald C. Seals

13507 Buckhorn Run Court

Orlando, Florida 32837

The undersigned has executed these Articles of Incorporation this 28 day of April 1998.


Ronald C. Seals, Incorporator

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the Undersigned Corporation, organized under the laws 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:

EuroAsia Products, Inc.

2. The name and address of the registered agent and office is:

Ronald C. Seals

13507 Buckhorn Run Court

Orlando, Florida 32837

Signature: _____

Ronald C. Seals

Title: Incorporator

Date: Tuesday, April 28, 1998

FILED
98 MAY 13 AM 8:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

Signature: _____

Ronald C. Seals

Date: Tuesday, April 28, 1998