P9800059883

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

60000	2589	9967	7

SUBJECT:	NEWEUROPE ENTERTAINME (Proposed corporate name - mu			• ••
Enclosed is an and a check fo	original and one (1) copy of thr:	ne articles of in	corporation	
\$70.00 Filling Fee	\$78.75 \$122 Filing Fee Certificate & Certi	1 1	\$131.25 Filing Fee, Certified Copy & Certificate	
	FROM: <u>EMANUEL D. PF</u> Name (Printed			B. Her
	<u>727 NORTH DR</u> Address	<u>IVE SUITE K</u>	98 JUL -6 SECRETAR) TALLAHASSE	A P
	MELBOURNE, F City, Stat 407-757-5771		6 PM 1:21	AND LED
	Daytime Telepho	ne number		

NOTE: Please provide the original and one copy of the articles.

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

The name of the corporation shall be:

NEWEUROPE ENTERTAINMENT, INC.

ARTICLE II PRINCIPAL OFFICE

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

727 NORTH DRIVE SUITE K MELBOURNE, FLORIDA 32934

ARTICLE III SHARES

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

5,000,000 SHARES (COMMON VOTING)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the registered agent is: EMANUEL D. PREMATE 727 NORTH DRIVE SUITE K MELBOURNE, FL 32934 FILED

98 JUL -6 PM 1:21

SECRETARY OF STATE
TALL AHASSEF. FLORIO.

Filing Fee: \$70.00

ARTICLE V INCORPORATOR(S) See instructions for officers/directors

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

EMANUEL D. PREMATE 727 NORTH DRIVE SUITE K MELBOURNE, FLORIDA 32934

		(have) executed these Articles of
Incorporation this _	1ST	day of July, 199
		_
		Λ -
	6	
	Chramel	M. plana
_	Signature	
	-	

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF 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. T	The name of the corporation is:	NEWEUROPE ENTERTAINMENT, INC. (must include suffix)			
2. T	he name and address of the reg	istered agent and office is:	SECR	ال 98	
	EMANUE	L_D. PREMATE	到	=	무_구
		(Name)	ETARY OF STATE HASSEE, FLORIDA	·6 PR	ROVED
	<u>727 NOR1</u>	TH DRIVE SUITE K			•
	(P.O. E	Box or Mail Drop Box NOT Acceptable)	ATE	2	
	MELBOUF	RNE, FLORIDA 32934			
		(City/State/Zip)			

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.

Caraly Manue July 1, 1998 (Signature) (Date)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314