

P98000080491

TRANSMITTAL LETTER

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

200002637312--4
-09/11/98--01065--007
****131.25 ****131.25

SUBJECT: European Trade and Investment Company

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

Manuel Gutierrez

From: Manuel Gutierrez

Name

PO Box 248795

Address

Coral Gables

FL

33124

City

State

Zip

(305) 857-0735

Telephone Number

FILED
98 SEP 11 AM 10:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Manuel wants it
Filed as Company, not

TA-9/17/98

ARTICLES OF INCORPORATION

OF

European Trade and Investment Company

ARTICLE I NAME

The name of the corporation shall be:

European Trade and Investment Company

ARTICLE II PRINCIPAL OFFICE

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

P.O. Box 248795

Coral Gables, FL 33124

ARTICLE III CAPITAL STOCK

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

1,000

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Manuel Gutierrez

2500 Abaco Ave

Suite 2

Coconut Grove, FL 33133

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these

Articles of Incorporation is:

Manuel Gutierrez

2500 Abaco Ave

Suite 2

Coconut Grove, FL 33133

The undersigned has executed these Articles of Incorporation

this 3rd day of September 19 98.

Manuel Gutierrez
Manuel Gutierrez, 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:

European Trade and Investment Company

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

Manuel Gutierrez

2500 Abaca Ave

Suite 2

Coconut Grove, FL 33133

Signature: Manuel Gutierrez

Title: Incorporator

Date: Sept. 3rd 1998

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 SEP 11 AM 10:56

FILED

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: Manuel Gutierrez

Date: Sept. 3rd 1998