

MARK S. HAUBENSTOCK

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P9800009033

RESPOND TO NEW JERSEY OFFICE

VIA FEDERAL EXPRESS

October 21, 1998

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

000002669740--3
-10/22/98--01039--002
*****78.75 *****78.75

Re: Incorporation of Euro Imports Corporation

Gentlemen:

Please find enclosed for filing an original and two copies of Articles of Incorporation for Euro Imports Corporation. Kindly provide me with a certified copy of the "filed" Articles.

I enclose my check in the amount of \$78.75 for the cost of same and a return self addressed envelope.

Thank you.

Very truly yours,

MARK S. HAUBENSTOCK
MSH/snr
Enclosure

FILED
98 OCT 22 AM 9:06
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

08/10/23

**ARTICLES OF INCORPORATION
OF
EURO IMPORTS CORPORATION**

ARTICLE I. - NAME

The name of the corporation shall be:

EURO IMPORTS CORPORATION

ARTICLE II. - PURPOSE

The purpose or purposes for which the corporation is organized are:

**To do any lawful act or thing for which corporations may be
organized pursuant to the laws of the State of Florida**

ARTICLE III. - SHARES

The aggregate number of shares which the corporation shall have the authority to issue is:

1000 shares having a par value of \$.01 per share

ARTICLE IV. - PRINCIPLE OFFICE

The principle place of business of the corporation is:

**11349 South Orange Blossom Trail
Suite B-105
Orlando, FL 32837**

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TALLAHASSEE, FLORIDA

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ARTICLE V. - REGISTERED AGENT

The address of the corporation's initial registered office and the name of the corporation's initial registered agent therein are:

**Jon D. Whiteside
11349 South Orange Blossom Trail
Suite B-105
Orlando, FL 32837**

ARTICLE VI. - INCORPORATOR

The name and address of the incorporator is as follows:

**Jon D. Whiteside
11349 South Orange Blossom Trail
Suite B-105
Orlando, FL 32837**

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TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned, the incorporator of the above named corporation, has hereunto signed this Certificate of Incorporation.

Dated: 10-19-98


Jon D. Whiteside

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.

Dated: 10-19-98


Jon D. Whiteside