

P98000090496

October 20, 1998

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

Re; EUROPEAN EXPORT GROUP, INC.  
(name of corporation)

000002670770--3  
-10/23/98--01013--016  
\*\*\*\*122.50 \*\*\*\*\*78.75

Gentlemen:

Enclosed please find the original and one copy of Article of Incorporation together with my check in the amount of \$122.50

This represents the cost of the Filing fees, Certified Copy of Articles of incorporation and fee for registered Agent Designation for the above named corporation.

Very Truly Yours,

  
MARKO MAJAS

EUROPEAN EXPORT GROUP, INC.  
(name of corporation)

MAILING ADDRESS OF CORPORATION \_\_\_\_\_

3543 SO. OCEAN BLVD., # 110

SO. PALM BEACH, FL. 33480

\_\_\_\_\_  
PHONE \_\_\_\_\_

\_\_\_\_\_  
(561)213-1481 EXT \_\_\_\_\_

DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

98 OCT 23 11 PM '98

FILED

10/23

ARTICLES OF INCORPORATION  
OF

EUROPEAN EXPORT GROUP, INC.  
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I \* CORPORATE NAME

The name of the Corporation is:

EUROPEAN EXPORT GROUP, INC.

ARTICLE II \* DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III \* PURPOSE

This corporation is organized for the purpose of engaging in any activities of business permitted under the laws of the United States and the State of Florida.

ARTICLE IV \* CAPITAL STOCK

The corporation is authorized to issue FIVE HUNDRED shares (500) of  
ONE Dollar(s) (\$1.00) par value Common Stock, which shall be designated  
"Common Shares".

FILED  
98 OCT 23 PM 2:44  
CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA

ARTICLE V \* INITIAL REGISTERED OFFICE AND AGENT

The principle office, if known, or the mailing address of the corporation is:

NAME \_\_\_\_\_  
EUROPEAN EXPORT GROUP, INC. \_\_\_\_\_  
ADDRESS \_\_\_\_\_  
3543 SO. OCEAN BLVD., # 110 \_\_\_\_\_  
CITY \_\_\_\_\_ STATE \_\_\_\_\_ ZIP \_\_\_\_\_  
SO. PALM BEACH \_\_\_\_\_ FLORIDA \_\_\_\_\_ 33480 \_\_\_\_\_

ARTICLE VI \* INITIAL BOARD OF DIRECTORS

This corporation shall have TWO\_(2) Directors initially. The number of directors may be either increased or diminished from time to time by the By-laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME \_\_\_\_\_  
MARKO MAJAS \_\_\_\_\_  
ADDRESS \_\_\_\_\_  
3543 SO. OCEAN BLVD., # 110 \_\_\_\_\_  
CITY \_\_\_\_\_ STATE \_\_\_\_\_ ZIP \_\_\_\_\_  
SO. PALM BEACH \_\_\_\_\_ FLORIDA \_\_\_\_\_ 33480 \_\_\_\_\_

NAME \_\_\_\_\_  
RAINER SARDIS \_\_\_\_\_  
ADDRESS \_\_\_\_\_  
3543 SO. OCEAN BLVD., # 110 \_\_\_\_\_  
CITY \_\_\_\_\_ STATE \_\_\_\_\_ ZIP \_\_\_\_\_  
SO. PALM BEACH \_\_\_\_\_ FLORIDA \_\_\_\_\_ 33480 \_\_\_\_\_

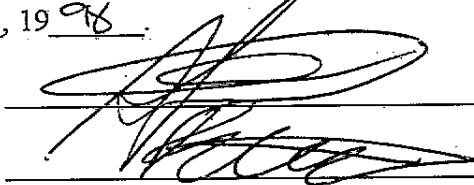
NAME \_\_\_\_\_  
ADDRESS \_\_\_\_\_  
CITY \_\_\_\_\_ STATE \_\_\_\_\_ ZIP \_\_\_\_\_

ARTICLE VII \* INCORPORATORS

The name and address of the Incorporators signing these Articles of Incorporation are as follows:

NAME MARKO MAJAS  
ADDRESS 3543 SO. OCEAN BLVD., # 110  
CITY SO. PALM BEACH STATE FL ZIP 33480  
NAME RAINER SARDIS  
ADDRESS 3543 SO. OCEAN BLVD., # 110  
CITY SO. PALM BEACH STATE FL ZIP 33480  
NAME \_\_\_\_\_  
ADDRESS \_\_\_\_\_  
CITY \_\_\_\_\_ STATE \_\_\_\_\_ ZIP \_\_\_\_\_

in witness whereof, THE UNDERSIGNED SUBSCRIBER(S) HAVE  
EXECUTED THESE ARTICLES OF INCORPORATION THIS 21st  
DAY OF OCTOBER, 1998.



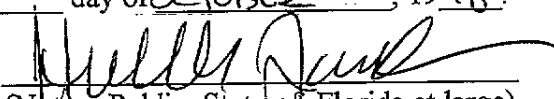
STATE OF FLORIDA ) SS  
COUNTY OF PALM BEACH )

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared

MARKO MAJAS AND RAINER SARDIS

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that THEY executed these Articles of Incorporation. IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 21st day of OCTOBER, 1998.

(Notary Seal)  
**HEIKKI I. JAAKKOLA**  
Notary Public, State of Florida  
My Comm. Expires Apr. 4, 2002  
No. CC 728938  
Bonded Thru Western Surety

  
(Notary Public, State of Florida at large)

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FLORIDA 32314

GENTLEMEN:

THE PURPOSE OF FORMING THIS CORPORATION IS TO ENGAGE IN  
EXPORT BUSINESS  
THE CORPORATION IS NOT LIMITED TO  
EXPORT BUSINESS.

YOURS TRULY,



---

A handwritten signature in dark ink, consisting of several overlapping loops and a long horizontal stroke, is positioned above a solid horizontal line.

CERTIFICATE AND ACKNOWLEDGMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED  
AGENT OF

EUROPEAN EXPORT GROUP, INC.  
(NAME OF CORPORATION)

FILED  
98 OCT 23 PM 2:14  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

PURSUANT TO FLORIDA STATUTES SECTIONS 48.091 and 607.0501, the  
following is submitted:

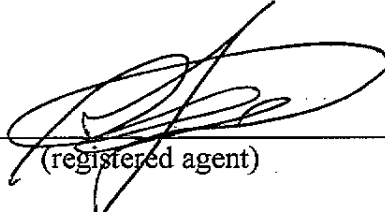
The above corporation, desiring to organize under the laws of the State of Florida with its  
registered office as indicated in the Articles of incorporation

at 3543 SO. OCEAN BLVD., # 110  
SO. PALM BEACH, FL. 33480

has named MARKO MAJAS  
located at the aforesaid address, as its Registered Agent to accept service of process  
within this statement.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated  
corporation at the place designated in this certificate, and being familiar with the  
obligations of that position, I hereby accept to act in this capacity, and agree to comply  
with the provisions of Florida law in keeping open said office.



(registered agent)

MARKO MAJAS