

FROM : ACCOUNTING & TAX HELP INC. PHONE NO. : 8135267722 393 1766 Nov. 23 1998 04:13PM P1

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FLORIDA DIVISION OF CORPORATIONS

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FROM: AL CLARK
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CONTACT: AL CLARK
PHONE: (813)398-6011

FAX #:

(813)397-5189

NAME: EURO CITY DIRECT USA, INC.

AUDIT NUMBER.....H98000021952

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 3

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ARTICLES OF INCORPORATION SECRETARY OF STATE
FLORIDA

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 NAME

The name of the corporation shall be

EURO CITY DIRECT USA, INC.

ARTICLE II PRINCIPAL OFFICE

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

10029 GULF BLVD.
SUITE 2
TREASURE ISLAND, FL 33706

ARTICLE III SHARES

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

1000 SHARES
NO PAR

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:
prepared by:

Name: JOSEPH LOCK
Address: 10029 GULF BLVD. SUITE 2
TREASURE ISLAND, FL 33706

Accounting & Tax Help, INC.
8668 PARK BLVD Suite .A
SEMINOLE, Florida 33777

PH # 727-367-5481

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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):

Joseph A. Lock
10029 Gulf Blvd.
Suite 2
Treasure Island, FL 33706

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this

21st day of November, 19 98

(An additional article must be added if an effective date is requested.)

X Joseph A. Lock
Signature

Signature

Signature

Notarization is not required

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

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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:

EURO CITY DIRECT USA, INC.

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

Accounting & Tax Help, INC.
(Name)

8668 PARK BLVD. , Suite A
(P.O. Box not acceptable)

SEMINOLE, Florida 33777
(City/State/Zip)

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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.*

Al Clark DATE 11-21-98
(Signature)
PRESIDENT

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

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