

# P99000007311

Florida Department of State  
Division of Corporations  
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## FLORIDA PROFIT CORPORATION OR P.A.

euro-america enterprises, corp.

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Estimated Charge	\$70.00

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## **ARTICLES OF INCORPORATION**

### **ARTICLE I -- NAME**

THE NAME OF THIS CORPORATION IS:

**EURO-AMERICA ENTERPRISES, CORP.**

WITH THE PRINCIPAL PLACE OF BUSINESS LOCATED AT:

**8051 NORTH WEST 36<sup>TH</sup> AVENUE  
SUITE 600  
MIAMI, FLORIDA 33166**

### **ARTICLE II -- PURPOSE**

THIS CORPORATION SHALL HAVE THE PERPETUAL EXISTENCE AND MAY ENGAGE IN ANY AND ALL LAWFUL BUSINESS UNDER THE LAWS OF THE UNITED STATES AND THE STATE OF FLORIDA.

### **ARTICLE III -- CAPITAL STOCK**

THIS CORPORATION IS AUTHORIZED TO ISSUE 1.000 SHARES AF ONE DOLLAR (\$ 1.00) PAR VALUE COMMON STOCK.

### **ARTICLE IV -- PREEMPTIVE RIGHTS**

EVERY SHAREHOLDER, UPON THE SALE FOR CASH OR ANY NEW COMMON STOCK OF THIS CORPORATION, SHALL HAVE THE RIGHT TO PURCHASE THEIR PRO RATA SHARE (AS NEARLY AS MAY IS DONE WITHOUT ISSUANCE OR FRACTIONAL SHARES) AT THE PRICE AT WHICH IT IS OFFERED TO OTHERS.

### **ARTICLE V -- INITIAL REGISTERED OFFICE**

THE STREET ADDRESS OF THE REGISTERED OFFICE OF THIS CORPORATION IS:

**8051 NORTH WEST 36<sup>TH</sup> AVENUE  
SUITE 600  
MIAMI, FLORIDA 33166**

THE NAME OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION IS:

**RUTILIO ALBERTO ROMITI**

Articles of Incorporation of: **EURO-AMERICA ENTERPRISES, CORP.**

Prepared by: Guillermo Ubieta, Jr.

8051 North West 36<sup>th</sup> Street Suite No. 600

Miami, Florida 33166

(305) 597-4511

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**ARTICLE VI -- INITIAL BOARD OF DIRECTORS**

THIS CORPORATION SHALL HAVE 2 DIRECTOR (S) INITIALLY. THE NUMBER OF DIRECTORS MAY BE EITHER INCREASED OR DIMINISHED FROM TIME TO TIME THE BY-LAWS, BUT SHALL NEVER BE LESS THAN ONE (1). THE INITIAL DIRECTOR (S) OF THIS CORPORATION IS/ ARE:

**RUTILIO ALBERTO ROMITI  
PRESIDENT, SECRETARY & DIRECTOR**

**DANIEL HORACIO VILLARREAL  
VICE-PRESIDENT, TREASURER & DIRECTOR**

**ARTICLE VII -- INCORPORATOR**

THE NAME AND ADDRESS OF THE PERSON SIGNING THIS ARTICLE IS:

**RUTILIO ALBERTO ROMITI  
8051 NORTH WEST 36<sup>TH</sup> AVENUE  
SUITE 600  
MIAMI, FLORIDA 33166**

**ARTICLE VIII -- INDEMNIFICATION**

THE CORPORATION SHALL INDEMNIFY ANY OFFICER OR DIRECTOR, OR ANY FORMER OFFICES OR DIRECTORS TO THE FULL EXTENT PERMITTED BY LAW.

**ARTICLE IX -- MANAGEMENT OF CORPORATION SHAREHOLDERS**

ALL CORPORATE POWERS SHALL BE EXERCISED BY OR UNDER THE AUTHORITY OF, AND THE BUSINESS AND AFFAIRS OF THIS CORPORATION SHALL BE MANAGED UNDER THE DIRECTOR OF, SHAREHOLDERS OF THIS CORPORATION.

**ARTICLE X -- BY LAWS**

THE POWER TO ADOPT, AFTER, AMEND OR REPEAL BY-LAWS SHALL BE VESTED IN THE BOARD OF DIRECTORS AND THE SHAREHOLDER.

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 25<sup>TH</sup> DAY OF JANUARY OF 1999.

  
**RUTILIO ALBERTO ROMITI  
Incorporator**

Articles of Incorporation of: **EURO-AMERICA ENTERPRISES, CORP.**

Prepared by: Guillermo Ubieta, Jr.  
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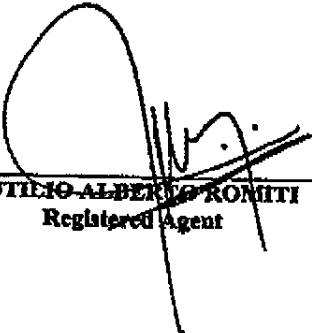
**CERTIFICATE DESIGNATING THE ADDRESS AND AN  
AGENT UPON WHOM PROCESS MAY BE SERVED**

**WITNESSETH:**

THAT **EURO-AMERICA ENTERPRISES, CORP.** DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA, WHICH WILL HAVE ITS PRINCIPAL OFFICE IN THE COUNTY OF MIAMI-DADE, STATE OF FLORIDA, HAS APPOINTED **RUTILIO ALBERTO ROMITI**, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THE STATE.

**ACKNOWLEDGMENT:**

HAVING BEEN NAMED BY THE FIRST BOARD OF DIRECTORS OF **EURO-AMERICA ENTERPRISES, CORP.** TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THE CAPACITY OF REGISTERED AGENT FOR SAID CORPORATION, AND AGREE TO COMPLY WITH THE APPLICABLE PROVISION OF THE FLORIDA STATUTES, THIS 25<sup>TH</sup> DAY OF JANUARY, 1999.

  
\_\_\_\_\_  
**RUTILIO ALBERTO ROMITI**  
Registered Agent

**FILED**  
99 JAN 25 AM 8:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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