

P99000011083

TRANSMITTAL LETTER

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

200002760162--2
-02/01/99--01093--013
*****70.00 *****70.00

SUBJECT: European Inc.
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check
for \$ 70.00

FROM:

European Inc.
Name (printed or typed)
9108 Sewell Ln.
Address
Spring Hill FL 34608
City, State, & Zip
(352) 683-6554
Telephone Number

FILED
99 FEB - 1 AM 10:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Note: Please provide the original and one copy of the Articles.

2/4/99
mm

ARTICLES OF INCORPORATION

OF

European Inc.

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:

European Inc.

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TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

*European Inc. c/o Paulo M BATISTA
9108 Sewell Ln.
Spring Hill, FL. 34608*

ARTICLE III CAPITAL STOCK

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

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*Paulo M BATISTA
9108 Sewell Ln.
Spring Hill, FL. 34608*

ARTICLE V INCORPORATOR(S)

- The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Paulo M BATISTA Pres
9108 Sewell Ln.
Spring Hill, FL 34608

John Crescimanno Vice.Pres.
8172 Pagoda Dr.
Spring Hill, FL 34606

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

27th day of January, 1999.

Paulo M. Batista

Signature

John Crescimanno

Signature

Signature

SAMUEL LISS
COMMISSION # CC 516647
EXPIRES JAN 09, 2000
BONDED THRU
ATLANTIC BONDING CO., INC.



Samuel Liss
Personally Known

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 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: European Inc

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

Paulo M Batista
(NAME)

9108 Sewell Ln.
(P.O. BOX NOT ACCEPTABLE)

Spring Hill, FL 34608
(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.

SIGNATURE Paulo M. Batista

DATE 1-27-99



SAMUEL LISS
COMMISSION # CC 516847
EXPIRES JAN 09, 2000
BONDED THRU
ATLANTIC BONDING CO., INC.

Samuel Liss
Personally Known

REGISTERED AGENT FILING FEE: \$35.00