

P9900013325  
FEBRUARY 2, 1999

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

FILED  
99 FEB -8 PM 4:02  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

SUBJECT: EURO MARKETING CONCEPTS, INC.

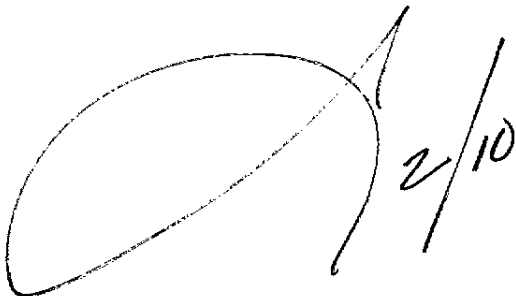
Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$87.50

Please send all information concerning this corporation to my accountant:

500002768645--5  
-02/09/99--01010--003  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

BARBARA STEWART  
DATATAX INC.  
6331 STIRLING ROAD  
DAVIE, FLORIDA 33314

(305) 791-3003

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

-OF-

EURO MARKETING CONCEPT, INC.

I. THE UNDERSIGNED, acting as the incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation.

ARTICLE 1 NAME

The name of the corporation shall be:

EURO MARKETING CONCEPT, INC.

ARTICLE II NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III CAPITAL STOCK

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

ONE THOUSAND (1,000) shares of common stock having a par value of ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS/DIRECTORS

The names and street addresses of the initial officers and directors who shall hold office the first year of the corporation's existence or until their successors are elected,

DETLEF ALFRED ULRICH BUSZ  
1801 SOUTH OCEAN DRIVE  
HALLANDALE, FLORIDA 33009

MANFRED-CAROL KOPKA  
1801 SOUTH OCEAN DRIVE  
HALLANDALE, FLORIDA 33009

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ARTICLE VI

The initial street address of the principal office of the corporation shall be:

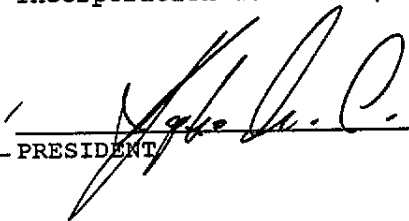
323 SE 1ST AVENUE  
HALLANDALE, FLORIDA 33009

ARTICLE VII

The name and street address of the incorporator to these Articles of Incorporation is:

DETLEF ALFRED UULRICH BUSZ  
1801 SOUTH OCEAN DRIVE  
HALLANDALE, FLORIDA 33009

WITNESS WHEREOF, THE undersigned being the incorporator above named, signs and acknowledges these Articles of Incorporation at Davie, Florida, this DATE: 02-02-99.

 (SEAL)  
V-PRESIDENT

SWORN TO AND SUBSCRIBED before me this 2/2/99



Barbara D. Stewart

NOTARY PUBLIC, STATE OF FLORIDA

MY COMMISSION EXPIRES; MARCH 10, 2002

CERTIFICATE DESIGNATING  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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 MARKETING CONCEPT, INC.

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

MANFRED-CAROL KOPKA  
1801 SOUTH OCEAN DRIVE  
HALLANDALE, FLORIDA 33009

Having been named to accept services of process for the above stated corporation, as the place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

DATE

02-02-1999

  
(Registered Agent)

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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