TRANSMITTAL LETTER

# P99000025902

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

SUBJECT:	EUROPECONSUL (Proposed corpor	TWC - ate name - must include suff	fix)	<del>-</del>		
	·			9233 11099013 ******78.75		
Enclosed is an original and one(1) copy of the articles of incorporation and a check for:						
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	S78.75 Filing Fee & Certified Copy  ADDITIONAL COI	\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED			
FROM:						
	5394 Gota Loke Road ASS 99 Address					

954 - 724 - 8232 Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

## **ARTICLES OF INCORPORATION**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ART	ICLE	I	NAME
		-	* ** *********************************

The name of the corporation shall be:

EUROPECONSULT INC.

#### ARTICLE II PRINCIPAL OFFICE

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

5394 Gate Lake Road TAMARAC, FL 33319

#### ARTICLE III SHARES

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

100

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

GERARD GONTIER 5394 Gota Lake Road Tamarac, FL. 33319

# ARTICLE V INCORPORATOR

The <u>name and address</u> of the <u>incorporator</u> to these Articles of Incorporation are:

GERARD GONTIER 5394 Gote Lake Road TAMARAC, FL 33319

Signature Incorporator

3/9/99

Date

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

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/Registered Agent

3/9/99

**Date**