

P99000028593

H. Max Fricker & Associates, Inc.
Real Estate Asset Management - Immobilien, Vermögensverwaltung & Treuhand
Over 20 Years of Services - Dienstleistungen über 20 Jahre

March 17, 1999

SECRETARY OF STATE
DIVISION OF CORPORATION
P.O. Box 6327
Tallahassee, FL 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAR 24 PM 2:45

Re: Filing of Corporation: EURO BUSINESS MANAGEMENT, INC.

TO WHOM IT MAY CONCERN:

Enclosed please find Articles of Incorporation to file the above referenced corporation:

EURO BUSINESS MANAGEMENT, INC.

We are enclosing check # 189, in the total amount of \$122.50, representing \$70.00 for filing fee and \$52.50 for Certified Copy and Registered Agent Designation.

Please be so kind and return all documentation to our office.

Thank you for your kind assistance in this matter, should you have any questions, or need any additional information, please feel free to contact our office at (561)625-1005, thank you.

Sincerely,

H. MAX FRICKER & ASSOCIATES, INC.

By: H. Max Fricker

Enclosures: Articles of Incorporation
Check # 189 \$122.50

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-03/24/99-01057--018
****122.50 ****78.75

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**ARTICLES OF INCORPORATION
OF
EURO BUSINESS MANAGEMENT, INC.**

FILED OF STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
99 JUN 24 PM 2:15

ARTICLE I - NAME

The name of the corporation shall be: EURO BUSINESS MANAGEMENT, INC.

ARTICLE II - DURATION

This corporation shall exist in perpetuity.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of transacting any or all lawful business which profit corporations may transact.

ARTICLE IV - PRINCIPAL OFFICE

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

11300 U.S. Highway One, Suite 203
North Palm Beach, FL 33408-3208
County of Palm Beach

ARTICLE V - SHARES

This corporation is authorized to issue initially one hundred (100) shares of common stock without par value, which shall be designated "Common Shares".

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation shall be 11300 U.S. Highway One, Suite 203, North Palm Beach, FL 33408-3208, and the name of the initial registered agent of this corporation at that address shall be H. Max Fricker.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial director of this corporation is:

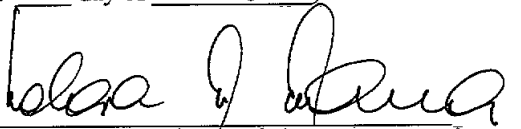
HELGA M. MANG
11300 U.S. Highway One, Suite 203
North Palm Beach, FL 33408-3208

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

HELGA M. MANG
11300 U.S. Highway One, Suite 203
North Palm Beach, FL 33408-3208


IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 17 day of March, 1999.


HELGA M. MANG

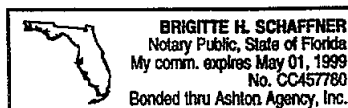
STATE OF FLORIDA)
) ss:
COUNTY OF PALM BEACH)

Before me, a notary public duly authorized to take acknowledgment in the State and County aforesaid, personally appeared Helga M. Mang, known to me and to me known to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed same freely and voluntarily and for the uses and purposes therein set forth and expressed.

WITNESS my hand and official seal in the State and County aforesaid, this 17 day of March, 1999.


BRIGITTE H. SCHAFFNER
Notary Public, State of Florida

My Commission expires:



ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

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.

By: 
H. Max Fricker (Registered Agent)

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29 MAR 24 PM 2:46