

**PA900034182**

OFFICE USE ONLY Document

**LAZARUS CORPORATE FILING SERVICE, INC.**  
(Requestor's Name)

**3320 S.W. 87th AVENUE**  
(Address)

**MIAMI, FLORIDA (305)552-5973**  
(City, State, Zip) (Phone #)

**LOCAL REPRESENTATIVE TALLAHASSEE**

**300002801049-5**  
-03/10/99-01076-011  
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**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

- Bro American Group, Inc.  
(Corporation Name) (Document #)
- Bro American Import & Export  
(Corporation Name) (Document #)
- Corp Inc.  
(Corporation Name) (Document #)

99 APR 14 PM 1:00  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**FILED**

- Walk in  Pick up time 2.00  Certified Copy
- Mail out  Will wait  Photocopy  Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

*1419-66m*

*199-5797*

*199-66m*

RECEIVED  
99 MAR 10 AM 11:20  
DIVISION OF CORPORATION

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

March 15, 1999

LAZARUS

MIAMI, FL

SUBJECT: EUROAMERICAN GROUP, INC.  
Ref. Number: W99000006171

We have received your document for EUROAMERICAN GROUP, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6934.

Loria Poole  
Corporate Specialist

Letter Number: 799A00012107

**ARTICLES OF INCORPORATION  
OF**

EUROAMERICAN IMPORT & EXPORT GROUP INC.

THE UNDERSIGNED, have executed the following document as incorporators of the above named corporation, a corporation organized under the laws of the State of Florida and all rights duties and obligations of the undersigned as incorporators, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

**ARTICLE I**

The name of the corporation shall be:

EUROAMERICAN IMPORT & EXPORT  
GROUP INC.

**ARTICLE II**

The corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

**ARTICLE III**

This Corporation may engage or transact in any and all lawful activities or business permitted under the laws of the United States, State of Florida or any other state, country, territory or nation.

**ARTICLE IV**

The aggregated number of shares which this corporation shall have authority to issue is the total of 110 shares, having an individual par value of \$100.00 each, and shall be only common class of stock on this corporation.

Prepared by: Carlos Granizo, Accountant  
110 Bonaventure Blvd. #205  
Fort. Lauderdale, Fl. 33326.

99 APR 14 PM 1:01  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

The shares of this corporation shall belong initially to:

Alfonso Gonzalez	65 Shares
Leonardo Aranes	45 Shares

ARTICLE V

The name and address of the initial registered agent, registered office, and principal office of this corporation shall be:

Carlos Granizo  
110 Bonaventure Blvd. #205  
Fort Lauderdale, Fl. 33326

ARTICLE VI

The initial Board of Directors shall consist of two persons and the names of the persons who are to serve as initial directors shall be:

Alfonso Gonzalez	President / Treasurer
Leonardo Aranes	Vice-President / Secretary

ARTICLE VII

The names and addresses of the incorporators executing these Articles of Incorporation are:

Alfonso Gonzalez  
1437 S.W. 119th. Avenue  
Pembroke Pines, FL 33025

Leonardo Aranes  
1437 S.W. 119th. Avenue  
Pembroke Pines, FL 33025

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation, on this 4th day of March, 1999.

  
\_\_\_\_\_  
Alfonso Gonzalez

  
\_\_\_\_\_  
Leonardo Aranes

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

First-That EUROAMERICAN IMPORT & EXPORT GROUP INC.  
(Name of Corporation)

desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at the City of Broward, County of Broward, State of Florida has named

Carlos Granizo  
110 Bonaventure Blvd. #205  
Fort. Lauderdale, Fl. 3326  
(Street address and number of building  
Postal Office Box address not acceptable)

City of Broward, County of Broward, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

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

BY



Signature  
Register Agent

STATE OF FLORIDA )

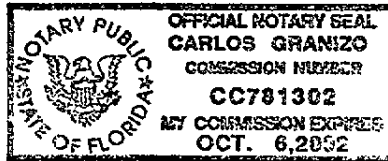
COUNTY OF BROWARD )

BEFORE ME, a Notary Public, authorized to take acknowledgments in the state and county set forth above, personally appeared ALFONSO GONZALEZ and LEONARDO ARANES, known to me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this 6TH day of March, 1999.

  
\_\_\_\_\_  
NOTARY PUBLIC, State of Florida at  
Large

My Commission Expires:



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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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