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LARUS 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

100002871121--5

-05/11/99--01015--015

\*\*\*\*\*78.75 \*\*\*\*\*78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. EUROPEAN AUTOMATICS, INC.

(Corporation Name)

(Document #)

2. (Corporation Name)

(Document #)

3. (Corporation Name)

(Document #)

4. (Corporation Name)

(Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of State

FILED  
99 MAY 11 PM 1:23  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

Examiner's Initials

RECEIVED  
99 MAY 11 AM 11:06

Articles of Incorporation  
Of  
EUROPEAN AUTOMATICS, INC.

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

Article I, Name

The name of the corporation shall be: EUROPEAN AUTOMATICS, INC.

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TALLAHASSEE FLORIDA

Article II, Principal Office

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

4242A SW 74<sup>th</sup> Ave.  
Miami, FL 33155

Article III, Capital Stock

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

One hundred, (100) shares at \$1.00 par value each, having  
an aggregate value of \$100.00 (One hundred dollars and  
00/100) -----.

Article IV, Initial Registered Agent and Address

The name and address of the initial registered agent is:

Manuel G. Muina  
15804 SW 101<sup>st</sup> Street  
Miami, FL 33196

Article V. Incorporator

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

Manuel G. Muina  
15804 SW 101<sup>st</sup> Street  
Miami, Fl 33196

Article VI. Officers and Directors

The name(s) and street address(es) of the Board of Directors and Officers of this corporation is (are):


Manuel G. Muina  
15804 SW 101<sup>st</sup> Street  
Miami, Fl 33196

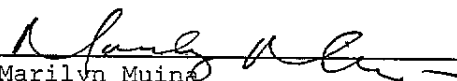
President/  
Director

Marilyn Muina  
15804 SW 101<sup>st</sup> Street  
Miami, Fl 33196

Secretary/  
Treasurer/  
Director

The undersigned has (have) executed these Articles of Incorporation this 10th  
Day of May, 1999.

  
Manuel G. Muina  
President/ Director

  
Marilyn Muina  
Secretary Treasurer/Director

Certificate of Designation  
Registered Agent/Registered Office

Pursuant to the provision 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 agent/registered office, in the State of Florida.

The name of the corporation is: EUROPEAN AUTOMATICS, INC.


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

Manuel G. Muina  
15804 SW 101<sup>st</sup> Street  
Miami, Fl 33196

Signature

Title

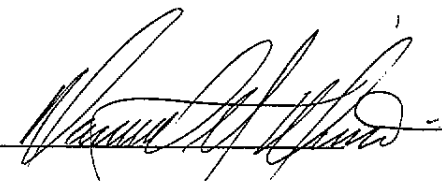
Date

  
\_\_\_\_\_  
President  
\_\_\_\_\_  
May 10, 1999  
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TALLAHASSEE  
FLORIDA  
SECRETARY OF STATE

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325, Florida Statutes.

Signature

Date

  
\_\_\_\_\_  
May 10, 1999