

P9900043/82

LAW OFFICES
of
JAMES D. LAMPATHAKIS, P.A.

1299 MAIN STREET
SUITE E
DUNEDIN, FLORIDA 34699

FILED

MAY 10 PM 12:27

JAMES D. LAMPATHAKIS



SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(813) 736-2000

April 28, 1999

Florida Department of State
Corporation Division Charter Section
409 E. Gaines St.
Tallahassee, Florida 32399

RE: Euro-American Investments, Inc.
Articles of Incorporation

300002869793-3
-05/10/99-01125-014
*****70.00 *****70.00

Gentlemen:

Enclosed herewith are the proposed Articles of Incorporation relative to the above, together with a check in the amount of \$70.00 for the following fees:

Filing Fee	\$35.00
Registered Agent Fee	\$35.00
TOTAL	\$70.00

Please file the articles, and return the stamped copy to me at your earliest convenience.

Thank you for your cooperation in this matter. If you should have any questions, please do not hesitate to contact me.

Sincerely,

JAMES D. LAMPATHAKIS, P.A.


James D. Lampathakis, Esq.

JDL/pm
Enclosure
c:\mydocs\clientfiles\mazas\file.art

PH
5-12-99
3

ARTICLES OF INCORPORATION
OF
EURO-AMERICAN INVESTMENTS, INC.

FILED
99 MAY 10 PM 12:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME AND ADDRESS

The name and mailing address of the principal office of this Corporation is: Euro-American Investments, Inc., 1660 Gulf Boulevard, #307, Clearwater, Florida 33767.

ARTICLE II. - COMMENCEMENT

This corporation shall commence existing on the date of the filing with the Office of the Secretary of State of Florida.

ARTICLE III. - PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful busines

ARTICLE IV. - CAPITAL STOCK


This Corporation is authorized to issue 1,000 shares of Ten and No/100 Dollars (\$10.00) par value common stock, which shall be designated "Common Stock".

ARTICLE V. - INITIAL REGISTERED OFFICE, AGENT AND ACCEPTANCE

The street address of the initial registered office of this Corporation is 1660 Gulf Boulevard, #307, Clearwater, Florida 33767, and the name of the initial registered agent of this Corporation is Bill W. Mazas.

ACCEPTANCE

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.


BILL W. MAZAS

ARTICLE VI. - INITIAL BOARD OF DIRECTORS

This corporation shall have one Director initially. The name and address of said director is:

NAME	ADDRESS
Bill W. Mazas	1660 Gulf Boulevard, #307, Clearwater, Florida 33767

ARTICLE VII. - INCORPORATOR

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

NAME	ADDRESS
Bill W. Mazas	1660 Gulf Boulevard, #307, Clearwater, Florida 33767

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned subscriber has executed the Articles of Incorporation this 29th day of April, 1999.


BILL W. MAZAS

STATE OF FLORIDA
COUNTY OF PINELLAS

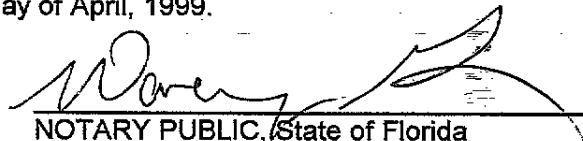
Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Bill W. Mazas, known to me and by me to be the person who executed the foregoing Articles of Incorporation, and who has produced _____ as identification, # _____, expiring on _____.

IN WITNESS WHEREOF, I hereunto set my hand and affix my official seal in the State and County last aforesaid this 29th day of April, 1999.

(SEAL)



WAVEY GORDON
COMMISSION # CC 654167
EXPIRES JUN 9, 2001
BONDED THRU
ATLANTIC BONDING CO., INC.


NOTARY PUBLIC, State of Florida

My commission expires: _____

Printed name: _____

Serial /Commission# _____