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

SUBJECT: NEWEUROPE FAST FOOD & RESTAURANTS, INC.  (Proposed corporate name - must include suffix)										
	osed is an o a check for:	riginal and	d one (1) co	py of the	articles of i	ncorporation	l			
	\$70.00 Filing Fee	Filin Cert	3.75 g Fee ificate tatus	\$78.75 Filing Fee & Certified	[]	\$87.50 Filing Fee, Certified Copy & Certificate of Status				
			,		-0	029309 7/14/99010 *****70.00				
	FROM: <u>MARGARET M. WINSCHEL</u> Name (Printed or Typed )									
	460 ROOSEVELT AVENUE  Address									
				E BEACH ate & Zip	<u>i, FL 3293</u>	99 JUL 14 SECKETARY TALLAHASSE				
			407-779- Daytime	0832 e Telephone	number	PR ST				

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

# ARTICLES OF INCORPORATION 39 JULY 14 PM 1:44

The undersigned incorporator(s), for the purpose of forming a corporation S under the Florida Business Corporation Act, hereby adopt(s) the following  $C_R$  Articles of Incorporation:

#### ARTICLE I

The name of the corporation shall be:

NEWEUROPE FAST FOOD & RESTAURANTS, INC.

#### ARTICLE II PRINCIPAL OFFICE

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

727 NORTH DRIVE SUITE K MELBOURNE, FLORIDA 32901

#### ARTICLE III SHARES

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

10,000,000 SHARES (COMMON VOTING)

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the registered agent is: MARGARET M. WINSCHEL 460 ROOSEVELT AVENUE SATELLITE BEACH, FLORIDA 32937

Filing Fee: \$ 70.00

## ARTICLE V INCORPORATOR(S) See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

MARGARET M. WINSCHEL 460 ROOSEVELT AVENUE SATELLITE BEACH, FLORIDA 32937

The undersigned incorporation this	incorporator(s) has(hav	day of	ese Articles of
(	Margaret h. Signature	Winschel	•
	Signature		
	Signature		

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

#### 99 JUL 14 PH 1:44 CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA. 1. The name of the corporation is: <u>NEWEUROPE FAST FOOD & RESTAURANTS, INC.</u> (must include suffix) 2. The name and address of the registered agent and office is: MARGARET M. WINSCHEL (Name) 460 ROOSEVELT AVENUE (P.O. Box or Mail Drop Box NOT Acceptable) SATELLITE BEACH, FL 32937 (City/State/Zip) 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.