

European Sales, Inc.
2101 West Commercial Blvd., Suite 4800
Fort Lauderdale, Florida 33309

P99000067302

June 7, 1999

Department of State
Attn: New Filing Section
P.O. Box 6327
Tallahassee, Florida 32314


100002938281--8
-07/22/99--01028--012
*****70.00 *****70.00

Re: European Sales, Inc.

To whom it may concern:

Enclosed herewith are the Articles of Incorporation together with a copy of said Articles for **European Sales, Inc.** and our check in the amount of \$70.00.

Respectfully submitted,



John D. Miller, President

FILED
99 JUL 22 AM 9:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TS 7/29/99

ARTICLES OF INCORPORATION

OF

European Sales, Inc.

The undersigned Incorporated does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida General Corporation Act.

ARTICLE I

NAME OF CORPORATION

The name of this corporation shall be: European Sales, Inc.

ARTICLE II

GENERAL NATURE OF BUSINESS

The general purpose for which this corporation is organized shall be to engage in any lawful activity or to transact any lawful business for which a corporation may be incorporated under the Florida General Corporation Act.

ARTICLE III

AUTHORIZED SHARES

The total authorized capital stock of this corporation shall consist of 1,000 shares of Common Stock, par value \$1.00 per share.

ARTICLE IV

CAPITAL TO BEGIN BUSINESS

The amount of capital with which this corporation will begin business shall be determined by the initial Board of Directors.

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99 JUL 22 AM 9:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V

ADDRESS OF PRINCIPAL OFFICE

Address of the principal office of this corporation is 2101 W. Commercial Blvd., Suite 4800, Fort Lauderdale, Florida 33309

ARTICLE VI

TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VII

ADDRESS OF REGISTERED OFFICE IN THIS STATE

The street address of the initial registered office of this corporation in the State of Florida is 2101 W. Commercial Blvd., Suite 4800, Fort Lauderdale, Florida 33309 and the initial registered agent of this corporation at that address shall be Mark L. Cohen.

ARTICLE VIII

NUMBER OF DIRECTORS

This corporation shall have not less than one (1) Director.

ARTICLE IX

INITIAL BOARD OF DIRECTORS

The names and street addresses of the initial members of the Board of Directors are:

John D. Miller

2101 W. Commercial Blvd., Suite 4800
Fort Lauderdale, Florida 33309

ARTICLE X

INCORPORATOR

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

John D. Miller

2101 W. Commercial Blvd., Suite 4800
Fort. Lauderdale, Florida 33309

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal, this the
29th day of JUNE, 1999.

John D. Miller
John D. Miller

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared John D. Miller to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 29th day of JUNE, 1999.



Mark L. Cohen
MY COMMISSION # CC787227 EXPIRES
November 1, 2002
BONDED THRU TROY FAIR INSURANCE, INC.

My commission expires

Mark L. Cohen
Notary Public, State of Florida

THE UNDERSIGNED, named as the registered agent in Article VII of these Articles of Incorporation hereby consents to act as such registered agent.

Mark L. Cohen
Mark L. Cohen