

P99000068820

TRANSMITTAL LETTER

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

SUBJECT: NEWEUROPE CHOCOLATES & CAFES, INC
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation
and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
Certificate
of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

000002944210--0
-07/28/99--01065--011
*****78.75 *****78.75

FROM: DRAZEN E. PREMATE
Name (Printed or Typed)

727 NORTH DRIVE SUITE K
Address

MELBOURNE, FLORIDA 32934
City, State & Zip

407-757-5771
Daytime Telephone number

FILED
99 JUL 28 PM 1:48
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

NEWEUROPE CHOCOLATES & CAFES, 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 32934

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:
DRAZEN E. PREMATE

727 NORTH DRIVE SUITE K
MELBOURNE, FLORIDA 32934

Filing Fee: \$ 70.00

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TALLAHASSEE FLORIDA

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):

DRAZEN E. PREMATE
727 NORTH DRIVE SUITE K
MELBOURNE, FLORIDA 32934

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 22nd *day of* July, 1999.


Signature

Signature

Signature

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

**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: NEWEUROPE CHOCOLATES & CAFES, INC.
(must include suffix)

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

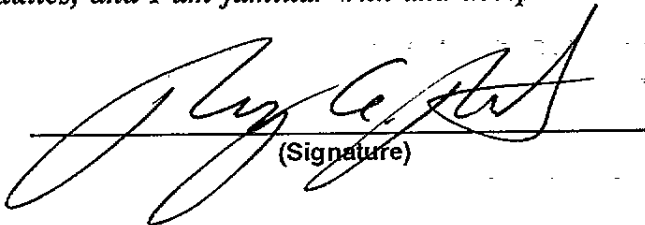
DRAZEN E. PREMATE
(Name)

727 NORTH DRIVE SUITE K
(P.O. Box or Mail Drop Box NOT Acceptable)

MELBOURNE, FLORIDA 32934
(City/State/Zip)

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TALLAHASSEE FLORIDA

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.


(Signature)

07/22/99
(Date)