

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To a

Division of Corporations

Fax Number : (

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From:

Account Name : FLORIDA INCORPORATORS, INC

Account Number : 075350000473 Phone : (305)661-8503 Fax Number : (803)761-7427

FLORIDA PROFIT CORPORATION OR P.A.

europuzzle, Inc.

Certificate of Status	0
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Friday, August 06, 1999 4:06 PM

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Articles Of Incorporation

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Europuzzle, Inc.

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is Europuzzle, Inc.

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FLORIDA INCORPORATORS, INC. 1221 BRICKELL AVE, STE. 900 MIAMI, FL 33131 (305) 661-8503

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The aggregate number of shares which the corporation shall have authority to issue is THOUSAND (1,000) SHARES of capital stock, \$.001 par value each.

The number of directors constituting the SIXTH: initial Board of Directors of the corporation is TWO (2) and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and qualified are:

> Kiraly Zoltan 29127 Rivergate Run Wesley Chapel, FL 33543

Kiraly Zoltanne/Pataki Monika 29127 Rivergate Run Wesley Chapel, FL 33543

SEVENTH: The name and address of the incorporator is:

> Mark Hankins 501 Caligula Coral Gables, FL 33146

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

Florida Incorporators, Inc. 1221 Brickell Avenue, Suite 900 Miami, Fl 33131

NINTH: The mailing address and principal office of the corporation is:

Europuzzle, Inc. % Laszlo Z. Kovacs 29127 Rivergate Run Wesley Chapel, FL 33543

DATED: August 6, 1999

Mach n

MARK HANKINS Incorporator

ACCEPTANCE OF REGISTERED AGENT

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

FLORIDA INCORPORATORS, INC.

By:

MARK HANKINS, President