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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

EUROPEAN IMPORTS, Co.

(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

× \$78.75

Filing Fee

Filing Fee

& Certificate of Status

\$78.75

\$87.50

Filing Fee & Certified Copy Filing Fee,

Certified Copy & Certificate of

Status

ADDITIONAL COPY REQUIRED

FROM: R. MAURO CEVENINI

Name (Printed or typed)

P.O. Box 611446

Address

NORTH MIAMI; FLORIDA 3326

City, State & Zip

(3Ø5) 336-2658

Daytime Telephone number

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

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be:

EUROPEAN IMPORTS, Co.

<u>ARTICLE</u> II PRINCIPAL OFFICE

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

STREET ADDRESS: 241 POWCIANA ISLAND; SUNNY ISLES; FL 33160.

MAILING ADDRESS: P.O. Box 611446; NORTH MIAMI; FLORIDA 33261

ARTICLE III

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

1,000; \$0 PAR

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

NAME: R. MAURO CEVENINI

STREET ADDRESS: 241 POINCIANA I SLAND; SUNNY I SLES; FL 33160.

ARTICLE V **INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation are:

NAME: R. MAURO CEVENINI

ADDRESS: (MAILING): P.O. BOX 6 11446; NORTH MIAMI; FLORIDA 33261

(An additional article must be added if an effective date is requested.)

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/Registered Agent

R. MAURO CEVENINI