

P79000094583

Robert J. Ori

Accounting & Tax Services

P.O. BOX 780891
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TELEPHONE 561-770-6244
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775-6 8TH COURT
VERO BEACH, FLORIDA 32962

October 25, 1999

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

600003023696--6
-10/25/99-01087-015
*****70.00 *****70.00

Re: Articles of Incorporation

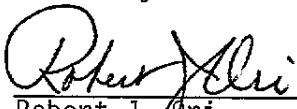
Attn: New Filings Section

Request your assistance in processing the enclosed Certificate of Incorporation with a subsequent assignment of a registration number.

Enclosed please find payment in the amount of \$70.00 to pay the costs of this registration.

Please respond to the Sebastian, Florida address.

Many thanks for your assistance.


Robert J. Ori

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Articles of Incorporation

The undersigned, acting as incorporators of a corporation under the Florida General Corporation Act, adopt the following articles of incorporation for such corporation.

1. The name of the corporation is New Europe Limited, Inc.
2. The address of the corporation is 775-6 8th Court, Vero Beach, Florida 32962.
3. The period of its duration is perpetual.
4. The purpose is to engage in the purchasing and marketing of imported products from Europe and other areas, to import and export these products, fabricate imported products for resale, act as an agent for other business' involved in manufacturing of imported products and any other activities or business permitted under the laws of the United States and Florida.
5. The corporation shall have authority to issue five hundred (500) shares of stock, all of one class, One Dollar (\$1.00) per share par value.
6. The address of its initial registered office is 775-6 8th Court, Vero Beach, Florida 32962 and the name of its initial registered agent is James S. Stankiewicz

The number of directors constituting its initial board of directors is two (2), whose names and addresses are:

<u>NAME</u>	<u>ADDRESS</u>
Victor Stebnicki	256 10th Court Vero Beach, Florida 32962
James S. Stankiewicz	1434 32nd Ave., SW Vero Beach, Florida 32968

8. The name and address of the incorporators are:

<u>NAME</u>	<u>ADDRESS</u>
Victor Stebnicki	256 10th Court Vero BEach, Florida 32962
James S. STankiewicz	1434 32nd Ave., SW Vero Beach, Florida 32968


Victor Stebnicki


James S. Stankiewicz

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 49.091, FLORIDA STATUTES, THE FOLLOWING
IS SUBMITTED:

FIRST, THAT NEW EUROPE LIMITED, INC. DESIRING TO ORGANIZE OR
QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE
OF BUSINESS AT CITY OF VERO BEACH, STATE OF FLORIDA HAS NAMED JAMES S.
STANKIEWICZ, LOCATED AT 1434 32ND AVE., SW., VERO BEACH, FLORIDA 32968,
AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE

James Stankiewicz

TITLE

Secretary Treasurer

DATE

10/25/99

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED
CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE
TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS
OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY
DUTIES

SIGNATURE

James Stankiewicz

DATE

10/25/99

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SECRETARY OF STATE
TALLAHASSEE - FLORIDA

DATED: October 25, 1999

STATE OF FLORIDA
COUNTY OF INDIAN RIVER

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TALLAHASSEE, FLORIDA

Before me, the undersigned authority, personally appeared James S. Stankiewicz and Victor Stebnicki, who to me are well known and are the persons described in and who subscribed the foregoing Articles of Incorporation, and they made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Vero Beach in said county and state this 25th day of October, 1999

Victor Stebnicki
President

James S. Stankiewicz
Secretary/Treasurer

Notary Public, State of Florida
at large

My Commission Expires



Robert J Ori
My Commission CC642064
Expires June 4, 2001