

Charter Number Only

*PM 12/10/83 346*

ALL INFORMATION ONLY

Requestor's Name Lawrence Gore  
#215  
Address 2400 E. Commercial Blvd.  
 Ft. Lauderdale, FL 33308  
City State ZIP Phone

493.7400

800003052528-3  
-11/23/99-01010-027  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

CORPORATION(S) NAME

*Mary*  
*Euro Trade Enterprises, Inc.*



Empire Toll Free: 1-800-432-3028

FILED  
99 NOV 23 PM 12:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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| <input checked="" type="checkbox"/> Profit          | <input type="checkbox"/> Amendment       | <input type="checkbox"/> Merger                     |
| <input type="checkbox"/> NonProfit                  |  |   |
| <input type="checkbox"/> Foreign                    | <input type="checkbox"/> Dissolution     | <input type="checkbox"/> Mark                       |
| <input type="checkbox"/> Limited Partnership        | <input type="checkbox"/> Annual Report   | <input type="checkbox"/> Other                      |
| <input type="checkbox"/> Reinstatement              | <input type="checkbox"/> Reservation     | <input type="checkbox"/> Change of Registered Agent |
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| <input checked="" type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30                 |
| <input checked="" type="checkbox"/> Walk In         | <input type="checkbox"/> Will Wait       | <input checked="" type="checkbox"/> Pick Up         |
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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
EURO TRADE ENTERPRISES, INC.**

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TALLAHASSEE FLORIDA

The Undersigned incorporator hereby forms a corporation under Chapter  
607 of the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the Corporation shall be:

**EURO TRADE ENTERPRISES, INC.**

The address of the principal office of this corporation shall be 11145 Harbour  
Springs Circle, Boca Raton, Florida 33428 and the mailing address of the  
corporation shall be the same.

**ARTICLE II. NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or  
business permitted under the laws of the United States, the State of Florida or any  
other state, country, territory or nation.

Prepared By:  
Laurence D. Gore, Esq  
Florida Bar # 265438  
2400 E. Commercial Blvd #215  
Fort Lauderdale, FL 33308

### **ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having no par value per share.

### **ARTICLE IV. REGISTERED AGENT**

The street address of the initial registered office of the corporation shall be 2400 E. Commercial Blvd. Suite #215, Fort Lauderdale, Florida, and the name of the initial registered agent of the corporation at that address is Laurence D. Gore, Esq.

### **ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

### **ARTICLE VI. DIRECTORS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors is:

ALEJADRO URZUA

11145 Harbour Springs Circle, Boca Raton, Florida 33428

### **ARTICLE VII. OFFICERS**

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

CEO/PRESIDENT	ALEJANDRO URZUA 11145 Harbour Springs Circle Boca Raton, Florida 33428
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VICE PRESIDENT	SAME
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TREASURE	SAME
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SECRETARY	SAME
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**ARTICLE VIII. PREEMPTIVE RIGHTS**

The corporation elects to have preemptive rights.

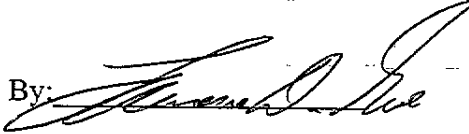
**ARTICLE IX INCORPORATOR**

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

Laurence D. Gore, Esq.  
2400 E. Commercial Blvd. # 215  
Fort Lauderdale, FL 33308

IN WITNESS WHEREOF, the undersigned agent, Laurence D. Gore has hereunto set his hand and seal on November 19<sup>th</sup>, 1999.

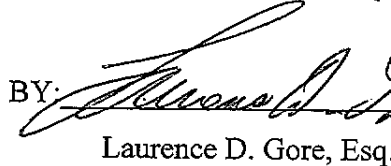
Laurence D. Gore, Esq.

By: 

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED**  
**IN ARTICLES OF INCORPORATION**

Laurence D. Gore, Esq., an agent authorized to transact business in this State, having a business office identical with the registered office of the corporation name above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligation of the position of Registered Agent under Section 607.0505, Florida Statutes.

LAURENCE D. GORE, ESQ.

BY:   
Laurence D. Gore, Esq.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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