

*P02000027386*  
**TRANSMITTAL LETTER**

**FILED**  
**02 MAR -6 AM 10:20**  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**SUBJECT:** EMCA Investments, 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

\$122.50  
Filing Fee  
& Certified Copy

\$131.25  
Filing Fee,  
Certified Copy  
& Certificate

600005050026--7  
-03/06/02--01044--007  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

**FROM:** EMCA Investments, Inc.  
Name (printed or typed)  
1111 Kane Concourse, Ste 204  
Address  
Bay Harbor Island, FL 33154  
City, State & Zip  
(305) 864-6581  
Daytime Telephone number

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

*QB 3/13 ✓*

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ARTICLES OF INCORPORATION  
OF

EMCA Investments, Inc.

ARTICLE I - NAME

The name of the corporation shall be:

EMCA Investments, Inc.

The principal office and mailing address shall be:

1111 Kane Concourse, Ste 204 , Bay Harbor Island , Florida 33 154

ARTICLE II - DURATION

The Corporation shall have perpetual existence.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE V - INITIAL REGISTERED  
OFFICE AND AGENT

The initial registered office of this Corporation shall be:  
1111 Kane Concourse, Ste 204 , Bay Harbor Island , Florida 33 154 , and the initial registered agent of this Corporation at such office shall be Roy Martayan , who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.



**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

The initial board of directors shall consist of one (1) member. The number of Directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number be less than one. The names and addresses of the Directors constituting

the initial Board of Directors are :

<u>NAME</u>	<u>ADDRESS</u>
<u>Roy Martayan</u> - President	<u>7630 Miami View Drive</u>
<u>North Bay Village, FL 33141</u>	
_____- Vice-Pres.	_____
	_____


**ARTICLE VII - INCORPORATOR**

The name and address of the person signing the Articles of Incorporation is:

Roy Martayan

7630 Miami View Drive

North Bay Village, FL 33141



\_\_\_\_\_  
 Incorporator

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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT OF DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: EMCA Investments, Inc.

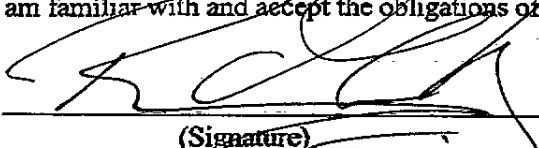
2. The name and address of the registered agent and office is:

Roy Martayan  
(Name)

1111 Kane Concourse, Ste 204  
(P. O. Box not acceptable)

Bay Harbour Island, FL 33154  
(City/State/Zip)

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)