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CR2E031(9/92)

## CERTIFICATE OF INCORPORATION OF EMERIT INTERNATIONAL, INC.

SEGRETARY OF STATE TALLAHASSEE, FLORIDA

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida. Providing for the information, rights, privileges, immunities and liabilities of incorporation for profit.

#### ARTICLE I

The name of the corporation should be:

### EMERIT INTERNATIONAL, INC.

#### **ARTICLE II**

The corporation will engage in any activity of business permitted under the laws of the State of Florida and the United States of America.

#### ARTICLE III

The Corporation is authorized to issue and have outstanding and aggregate number of FIVE HUNDRED (500) shares of one class of common stock, having a par-value of ONE (\$ 1.00) DOLLAR per share.

This consideration to be paid for each share of stock shall be fixed by the Board of Directors.

#### ARTICLE IV

All shareholders of the Corporation shall be vested with full preemtive rights.

#### ARTICLE V

The Name and Address of the Registered Agent in the STATE OF FLORIDA are:

YADIRA SUAREZ SANCHEZ

1481 SW 116 Ave. Pembroke Pines, Fl. 33025

The PRINCIPAL OFFICE:

1481 SW 116 Ave.

Pembroke Pines, Fl. 33025

Having been named Initial Registered Agent to accept service of process of the Corporation at the Initial Registered Office designated in these Articles of the Incorporation, I hereby accept such and consent to act in this capacity and agree to comply with all the requirements of the Law perteining thereto.

ADÍRA SUAREZ SANCHEZ

#### **ARTICLE VI**

The number of Directors constituting the initial Board of Directors of the Corporation is one, the number of Directors may be increased or decreased from time to time By the Laws but shall never be less than one.

#### **ARTICLE VII**

The name and addresses of the members of the Initial Board of Directors are:

NAME:

ADDRESS:

YADIRA SUAREZ SANCHEZ

Z

1481 SW 116 Ave.

(P/V/S/T)

Pembroke Pines, Fl. 33025

The name and addresses of the Incorporators executing these Articles of Incorporation are:

NAME:

ADDRESS:

YADIRA SUAREZ SANCHEZ

1481 SW 116 Ave.

Pembroke Pines, Fl. 33025

SECRETARY OF STATE
TALLAHASSIE, FLORIDA
03 SEP 30 PH 12: 41

ADIRA SUAREZ SANCHEZ