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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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J. Stivers FEB 11 2011

EGMOK, Inc.
c/o Elisa Mok
14250 S.W. 55 Street
Miami, Florida 33175

February 4, 1011

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

Re: EGMOK, Inc.

Dear Sir:

Enclosed are the original and one copy of the Articles of Incorporation for the above proposed corporation.

Also enclosed is a check in the amount of \$78.75 in payment of the following fees:

Filing Fees	\$ 35.00
Registered Agent Designation	35.00
Certification of one copy of the Articles	<u>8.75</u>
TOTAL	<u>\$ 78.75</u>

Please file the original Articles and return the certified copy to me at the above address.

Sincerely,

Elisa Mok
Incorporator
EGMOK, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

**ARTICLES OF INCORPORATION
OF
EGMOK, INC.**

**ARTICLE I
NAME**

The name of this Corporation shall be **EGMOK, Inc.**

**ARTICLE II
NATURE OF BUSINESS**

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida, or any other state.

**ARTICLE III
CAPITAL STOCK**

The authorized capital stock of this Corporation shall consist of 5,000 shares of Common Stock with a par value one dollar (\$1.00) per share.

The stock of the Corporation shall be issued for such consideration as may be determined by the Board of Directors of the Corporation. Shareholders may enter into agreements with the Corporation or with each other to control or restrict the transfer of stock and such agreements may take the form of options, rights of first refusal, buy-sell agreements or any other lawful form of agreement.

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TALLAHASSEE, FLORIDA

ARTICLE IV

ADDRESS OF PRINCIPAL OFFICE IN THIS STATE

The initial street and mailing address of the principal office of this Corporation in the State of Florida is 14250 S.W. 55 Street, Miami, Florida 33175. The Board of Directors may from time to time move the principal office to another address in Florida.

ARTICLE V

NUMBER OF DIRECTORS

The business of this Corporation shall be managed by a Board of Directors consisting of not fewer than one (1) person, the exact number to be determined from time to time in accordance with the Bylaws.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) director initially. The name and street address of the first Board of Directors who shall hold office for the first year of the corporation's existence, or until her successors are elected and have qualified, are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Elisa Mok	14250 S.W. 55 Street Miami, Florida 33175

ARTICLE VII
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 14250 S.W. 55 Street, Miami, Florida 33175 and the name of the initial registered agent of the Corporation at that address is Elisa Mok.

ARTICLE VIII
BYLAWS

The shareholders or the Board of Directors shall adopt Bylaws for the Corporation. The Bylaws may be amended, altered or repealed by the shareholders or the Board of Directors. The Bylaws may contain any provisions for the regulation and management of the affairs of the Corporation not inconsistent with law or these Articles of Incorporation.

ARTICLE IX
AMENDMENT

These Articles of Incorporation may be amended or repealed by an affirmative vote of a majority of the shareholders at any meeting expressly called for said purpose, and all rights conferred upon shareholders hereunder are granted subject to this reservation.

ARTICLE X
INCORPORATOR

The name and street address of the Incorporator of this Corporation is as follows:

Elisa Mok
14250 S.W. 55 Street
Miami, Florida 33175

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 7 day of February 2011.

Elisa Mok

STATE OF FLORIDA)
)SS:
COUNTY OF DADE)

BEFORE ME, A Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Elisa Mok, known to me and known by me to be the person who executed the foregoing Articles of Incorporation and she acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid this 07 day of February 2011.

Z. Chow
NOTARY PUBLIC
State of Florida at Large

My Commission Expires:

(NOTARY SEAL)
NOTARY PUBLIC STATE OF FLORIDA
Z. Chow
Commission #DD699869
Expires: JULY 29, 2011
BONDED THRU ATLANTIC BONDING CO., INC.

REGISTERED AGENT'S ACCEPTANCE AGREEMENT

Having been named to accept service of process for EGMOK, Inc., a Florida corporation, at the place designated in the Articles of Incorporation for the said corporation, I, the undersigned, hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relatives to the proper and complete performance of my duties.

Elisa Mok
Elisa Mok
02/07/11
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA