

8/26/2019

P19 000051278

Division of Corporations
Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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(((H19000198134 3)))



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To: Division of Corporations
Fax Number : (850)617-6381

From: Account Name : LEGALZOOM.COM INC.
Account Number : I20010000062
Phone : (323)962-8600
Fax Number : (323)962-3889

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
Emega Group Corp.

Certificate of Status	0
Certified Copy	1
Page Count	07
Estimated Charge	\$78.75

2019 JUN 26 PM 5:01

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

19 JUN 26 AM 11:36

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JUN 27 2019

COVER LETTER

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

SUBJECT: Emega Group Corp.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Cheyenne Moseley, Legalzoom.com, Inc.

Name (Printed or typed)

101 N. Brand Blvd., 10th Floor

Address

Glendale, CA 91203

City, State & Zip

323-962-8600 ext. 7625

Daytime Telephone number

onlinefilings@legalzoom.com

E-mail address: (to be used for future annual report notification)

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

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME Emega Group Corp
The name of the corporation shall be:

ARTICLE II PRINCIPAL OFFICE
Principal street address Mailing address, if different is:
801 Brickell Ave ST 900
Miami, FL 33131

ARTICLE III PURPOSE Any and all lawful purposes
The purpose for which the corporation is organized is:

ARTICLE IV SHARES 200
The number of shares of stock is:

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS
Name and Title: Karla Perez, P Name and Title: Fabrizio Rossi, T
Address: 801 Brickell Ave ST 900 Address: 801 Brickell Ave ST 900
Miami, FL 33131 Miami, FL 33131
Name and Title: Eduardo Polo, S Name and Title:
Address: 801 Brickell Ave ST 900 Address:
Miami, FL 33131
Name and Title: Name and Title:
Address: Address:

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To: 13239624521 From: 17866554973 Date: 05/16/19 Time: 1:18 PM Page: 05/03

Name and Title: _____ Name and Title: _____
 Address: _____ Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Eduardo Polo
 Address: 801 Brickell Ave Ste. 900
 Miami, FL 33131

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ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Cheyenne Moseley, Legalzoom.com, Inc.
 Address: 101 N. Brand Blvd., 11th Floor
 Glendale, CA 91203

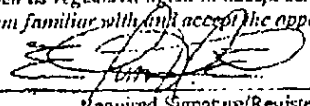
ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior or 90 business days after the filing.)

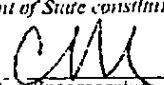
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



 Required Signature/Registered Agent Eduardo Polo
 Date 05/16/2019

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.



 Required Signature/Incorporator
 Date 06/26/2019

**Attachment to
Certificate of Incorporation of
Emega Group Corp.**

The total number of shares of all classes of stock which the Corporation shall have authority to issue is 160,000 of which 100,000 shares of par value .001 per share shall be designated as Common Stock and 60,000 shares of par value .001 shall be designated as Preferred Stock. Shares of Preferred Stock may be issued in one or more series from time to time by the board of directors, and the board of directors is expressly authorized to fix by resolution the voting powers, designations, preferences, limitations, restrictions, relative rights and distinguishing designations of each series of Preferred Stock before the issuance of any shares of Preferred Stock in such series.

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