

PA7000015397

TRANSMITTAL LETTER

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-02/13/97-01020-020
*****78.75 *****78.75

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

SUBJECT: The Emporium Group, 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

Additional Copy Required

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 FEB 13 PM 12:55

FROM: Noel MIJARES
Name (printed or typed)

5881 NW 151ST Street
Address

Suite 112, MIAMI LAKES, FL 33014
City, State & Zip

Noel mijares GAYE
AUTHORIZATION BY PHONE TO
CORRECT R.A. Address (305) 828-5500
Daytime Telephone number

DATE: 2/18/97

DOC. EXAM. [Signature]

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

[Signature] 2/18/97

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DIVISION OF CORPORATIONS

97 FEB 13 PM 12:55

Articles
of
Incorporation

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 FEB 13 PM 12:55

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

"THE EMPORIUM GROUP, INC."

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5881 N.W. 151st STREET, SUITE 112
MIAMI LAKES, FLORIDA 33014

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

NOEL MIJARES
5881 N.W. 151ST STREET #112
MIAMI LAKES, FLORIDA 33014

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

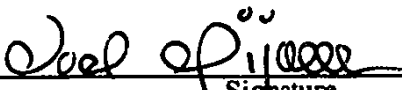
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

1. NOEL MIJARES, PRESIDENT
6381 E. 6th AVENUE, HIALEAH, FLORIDA 33013
2. DAVID E. LEIVA, TREASURER, C.F.O.
511 E. 40th STREET, HIALEAH, FLORIDA 33013
3. RAYMOND E. SOLER, VICE PRESIDENT
21424 N.W. 40th CIRCLE COURT, MIAMI, FLORIDA 33056

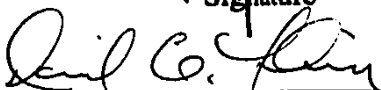
The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

7th day of FEBRUARY, 1997.

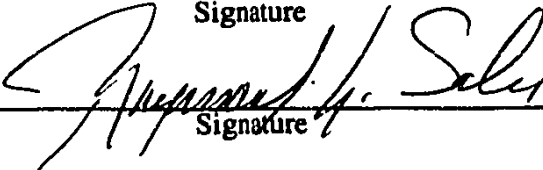
(An additional article must be added if an effective date is requested.)



Signature



Signature



Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

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

1. The name of the corporation is: "THE EMPORIUM GROUP, INC."

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

Noel Mijares

(NAME)

5881 NW 151st, Suite 112

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami Lakes, Florida 33014

(CITY/STATE/ZIP)

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SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
97 FEB 13 PM 12:55

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.

Joel Mijares
(SIGNATURE)

2-7-97
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314