

## Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)922-4001

Account Name : BUSINESS WORLD TRANSACTIONS, INC.

Account Number: 104512000707

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# FLORIDA PROFIT CORPORATION OR P.A.

#### EMERY, CORP.

EMERY INTL. CORP.

Certificate of Status	0
Certified Copy	0
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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

March 8, 2000

BUSINESS WORLD TRAN

SUBJECT: EMERY, CORP. REF: W00000006199

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Adding "of Florida" or "Florida" to the end of a name is not acceptable.

THE CONFLICT IS EMERY CORPORATION #842494./

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Neysa Culligan Document Specialist

FAX Aud. #: H00000010484 Letter Number: 000A00012893

### ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: EMERY INTL, CORP.

ARTICLE II PRINCIPAL OFFICE

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

2935 COLLINS AVE MIAMI BEACH, FL 33140

> ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated & COMMON SHARES.

> ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

GUSTAVO R. INGARAMO 2935 COLLINS AVE MIAMI BEACH, FL 33140

Prepared By: GUSTAVO R. INGARAMO

2935 COLLINS AVE

MIAMI BEACH, FL 33140

(305) 674-7007

#### ARTICLE V INCORPORATOR(S)

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

LUCIANO DANIEL CERAMELLA 2935 COLLINS AVE MIAMI BEACH, FL 33140

DIRECTOR & PRESIDENT

GUSTAVO R. INGARAMO 2935 COLLINS AVE MIAMI BEACH, FL 33140

DIRECTOR & VICE-PRESIDENT

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 617.0501, 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:

EMERY INTL, CORP.

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

SECRETARY OF STATE ON SIVISION OF CORPORATIONS

GUSTAVO R. INGARAMO 2935 COLLINS AVE MIAMI BEACH, FL 33140

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)

3-1-00