

08/04/2000

14

5

3035/00070

GEORGE GONZALEZ

PAGE 01

Division of Corporations

Page 1 of 2

P00000074367

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000041159 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : BUSINESS WORLD TRANSACTIONS, INC.
Account Number : 104512000707
Phone : (305) 266-4080
Fax Number : (305) 264-0232

FILED
00 AUG -4 AM 8:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

EMID, CORP.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 01 |
| Estimated Charge | \$70.00 |

H000000411595

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: EMD , CORP.

ARTICLE II

PRINCIPAL OFFICE

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

11101 BISCAYNE BLVD
NORTH MIAMI, FL. 33181

FILED
00 AUG -4 AM 8:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 ~~8~~COMMON SHARES. ~~2~~

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ELIGIO A. MOYA
835 N. SHORE DR.
MIAMI BEACH, FL. 33141.

Prepared by: ELIGIO A. MOYA
835 N. SHORE DR.
MIAMI BEACH, FL. 33141.
305-866-0651

H000000411595

H000000411595

**ARTICLE V
INCORPORATOR(S)**

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

ELIGIO A. MOYA
835 N. SHORE DR.
MIAMI BEACH, FL.33141

DIRECTOR & PRESIDENT & TREASURER

IVAN DEL RIO
835 N. SHORE DR.
MIAMI BEACH, FL.33141

DIRECTOR & VICE-PRESIDENT
& SECRETARY

IVAN E. DEL RIO
835 N. SHORE DR.
MIAMI BEACH, FL.33141

VICE-PRESIDENT

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

3 day of August, 2000

Eligio A. Moya
Signature

Signature

Signature

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

H000000411595

H000000411595

**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: EMID , CORP.

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

ELIGIO A. MOYA
835 N. SHORE DR.
MIAMI BEACH, FL. 33141.

FILED
00 AUG -4 AM 8:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Eligio A. Moya
(SIGNATURE)

8-3-00
(DATE)

H000000411595