Division of Corporations On Corporation On

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To:

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Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346 OD AUG 24 PH 2: 22

## FLORIDA PROFIT CORPORATION OR P.A.

#### EMYLON INC.

Certificate of Status	0
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# ARTICLES OF INCORPORATION

OF

EMYLON INC.

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

## ARTICLE I NAME

The name of the corporation shall be:

EMYLON INC.

The principal place of business of this corporation shall be: 2 S. Biscayne Blvd., Miami FL 33131

# ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any of all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

## ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is 500 @ \$1.0 authorized to have outstanding at any one time is: FIVE HUNDRED @ \$1.00 (ONE DOLLAR).

# ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and directors(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

```
EMY CADAVID, PRESIDENT
2 S. Biscayne Blvd.,
Miami F1 33131

LONY GONZALEZ, VICE-PRESIDENT
2 S. Biscayne Blvd.,
Miami FL 33131
```

### ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

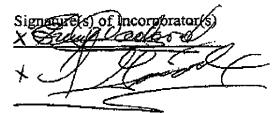
EMY CADAVID

2 S. Biscayne Blvd.,
Miami FL 33131

LONY GONZALEZ

2 S. Biscayne Blvd.,
Miami FL 33131

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this \_23 \_ day of \_August\_, 2000



# CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325 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:EMYLON INC.	<u> </u>	
2. The name and address of the registered agent and office is:	TALLA	OO AUG
EMY CADAVID	AS TO	21,
	EF, FL	AUG 24 PM 2: 22
2 S. Biscayne Blvd.,	<u></u>	\.\ \?\
(P.O. BOX NOT ACCEPTABLE)	DA	2
Miamí FL 33(3)		
(CITY/STATE/ZIP)		
SIGNATURE X Corporate Office	elar	
TITLE President		<u> </u>
DATE August 23, 2000		· <u> </u>
HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALI RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ADUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.  SIGNATURE  (Registered Agent)	TO ACT	IN ES