# P0100055416

## 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.

(((H01000071133 2)))

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)205-0381

From:

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

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

#### FLORIDA PROFIT CORPORATION OR P.A.

#### **EMARVIT CORPORATION**

Cartificate of Change	
Certificate of Status	U
Certified Copy	1
Page Count	03 (4)
Estimated Charge	\$78.75

O1 JUN-4 PM 3: 04
SECRETARY OF STATE
TALLAHASSI E, FLORIDA

8. McKnigh JUN 0 5 2001

# ARTICLES OF INCORPORATION OF-

# EMARVIT CORPORATION.

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida and all rights duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

#### ARTICLE I

The name of the Corporation shall be:

EMARVIT CORPORATION

#### ARTICLE II

This Corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

#### ARTICLE III

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

#### ARTICLE IV

The aggregate number of shares which this corporation shall have authority to issue is the total of 100 shares, having an individual par value of \$1.00 each, and shall be only Common class of stock on this corporation.

PREPARED BY: CARLOS GRANIZO 10920 W. FLAGLER ST. # 204-MIAMI, FL 33174

#### H01000071133 2

# ARTICLEV

The name and address of the initial registered agent, registered office, and principal office of this corporation shall be:

EDUARDO A. MARTINEZ 4890 NW 102ND AVENUE #204 MIAMI, FL 33178

# ARTICLE VI

The initial Board of Directors shall consist of a total of one person and the name is Lazara G. Porro who is to serve as initial directors are:

EDUARDO A. MARTINEZ

PRESIDENT/TREASURY/SECRETARY

### ARTICLE VII

The name and address of the incorporators executing these Articles of Incorporation is:

EDUARDO A. MARTINEZ 4890 NW 102ND AVENUE #204 MIAMI, FL 33178

EDUARDO A. MARTINEZ

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 2ND day of JUNE, 2001.

#### BO1000071133 2

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

First-That EMARVIT CORPORATION (Name of Corporation)

desiring to organize under the laws of the State of Florida with

its principal office, as indicated in the Articles of

Incorporation at the City of Miami, County of Miami-Dade,

State of Florida, has named EDUARDO A. MARTINEZ
(Name of Register Agent)

located at 4890 NW 102ND AVENUE #204
(Street address and number of building,
Post Office Box address not acceptable)

O1 JUN -4 PM 3: 04 BECKEINKY OF SINTE

City of Miami, County of Miami-Dade, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Bv:

EDUARDO A. MARTINEZ

Register Agent