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# 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 : (950)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone : (305)634-3694 Fax Number

: (305)633~9696

# FLORIDA PROFIT CORPORATION OR P.A.

EMESEME ENTERPRISES, CORP.

Certificate of Status	0
Certified Copy	1
Page Count	. 05
Estimated Charge	\$78.75

F. CHRESSER

JUN 2 7 2001



#### HOLOCOO 76563 ARTICLES OF INCORPORATION

#### OF EMESEME ENTERPRISES, CORP.

We, the undersigned, in order to form a corporation under and pursuant to the provisions of the Law of Florida for the purpose set forth below, hereby subscribed to these Articles of Incorporation.

#### ARTICLE I - NAME

The name of the corporation shall be EMESEME ENTERPRISES, CORP.

#### ARTICLE II - PURPOSE

The purpose and general nature of the business to be conducted and transacted by the corporation shall be as follows:

A. To do and transact any and all business as permitted under the laws of the State of Florida and United States of America.

# ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any time is 500 shares of \$1.00 par value.

#### ARTICLE IV - DURATION

The existence of this corporation shall be perpetual.

#### ARTICLE V - LOCATION

The principal office of this corporation shall be located at: 21205 NE 37th

Avenue, #3107 Aventura, Florida 33180

Sylvia Quinture, Esq. One Brickell Square 801 Brickell Avenue, 9th Floor Minmi, Plorida 33131 Fl. Bar No. 0192317

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#### ARTICLE VI - BOARD OF DIRECTORS

The Board of Directors of this corporation shall consist of not less than one and not more than five members. The names and addresses of the first Board of Directors, who shall, subject to these Articles of Incorporation, By-Laws, and the laws of Florida, hold office for the first year of the corporation's existence, or until their successors shall have been elected and qualified, are as follows: Moises Szarf, 21205 NE 37th Avenue, #3107 Aventura, Florida 33180

#### ARTICLE VII - INITIAL OFFICERS

The following are the initial officers:-

President:

**Moises Szarf** 

Vice-President:

Edgardo Villaroel

Secretary:

Diego Jinkus

Treasurer:

Diego Jinkus

# ARTICLE VIII - INITIAL REGISTERED AGENT

The name and address of the initial registered agent of this Corporation is: Sylvia Quintero, One Brickell Square, 801 Brickell Avenue, 9th Floor Miami, Florida 33131.

# ARTICLE IX - BY-LAW

The By-Laws of this corporation may be adopted, altered, amended or repealed by either the Stockholder or Directors.

# ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent permitted by law.

# ARTICLE XI - PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash or any new stock this Corporation of the same kind, class or series as which he already holds, shall have the right to purchase his pro rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

# ARTICLE XILINCORPORATOR

The name and address of the person signing these Articles is: Moises Szarf, 21205 NE 37th Avenue, #3107 Aventura, Florida 33180

# ARTICLE XIII - AMENDMENT

This Corporation reserved the right to amend or repeal any provisions contained in these Articles of Incorporation in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF the undersigned has executed these Articles of Incorporation this 22 day of 06, 2001.

Mojses Szarf

JUN-26-2001 16:21

# HOLOCOTUSES ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

Having been made initial Registered Agent to accept service of process of the corporation at the initial registered office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of the law pertaining thereto.

Sylvia Cutritoro

STATE OF FLORIDA }
COUNTY OF DADE }

I HEREBY CERTIFY that on this day personally appeared Moises Szarf before me well known to be the same described herein and who executed these Articles of Incorporation, and acknowledged the Articles to be the act and deed of the subscriber and that the facts set forth therein are true.

WITNESS my hand and seal at Miami, Dade County, Florida this 22 day of

WINE 2001

NOTARY PUBLIC OF STATE

My commission expires:

\$q340



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