

TRANSMITTAL LETTER

P01000094937

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

600004612366--1
-09/26/01--01067--016
*****78.75 *****78.75

SUBJECT: EMPORIUM REALTY AND INVESTMENT INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: SIGEREDO A. HENRIQUEZ
Name (Printed or typed)

18263 NW 20 ST
Address

PEMBROKE PINES FLORIDA 33029
City, State & Zip

9305) 756-9565
Daytime Telephone number

01 SEP 26 PM 1:34
RECEIVED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

NOTE: Please provide the original and one copy of the articles

T. Burson SEP 28 2001

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

01 SEP 26 PM 1:34
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

EMPORIUM REALTY AND INVESTMENT INC.

ARTICLE II PRINCIPAL OFFICE

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

5134 BISCAYNE BLVD. MIAMI FLA 33137

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

SIGFREDO A. HENRIQUEZ
18263 NW 20 ST
PEMBROKE PINES, FL 33029

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

SIGFREDO A. HENRIQUEZ
18263 NW 20 st
PEMBROKE PINES, FL 33029


Signature/Incorporator


Date

(An additional article must be added if an effective date is requested.)

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/Registered Agent


Date

ARTICLE V1

ARTICLE V1 NAME AND ADDRESS OF THE OFFICERS AND TREASURE
OF THE INCORPORATOR

SIGFREDO HENRIQUEZ TITLE PRESIDENT AND TREASURE SHARES OWN 100
18263 NW 20 ST
PEMBROKE PINES, FL 33029

FRANK RODRIGUEZ TITLE OFFICER SHARES OWN (0) none
3649 SW 14 ST
MIAMI, FL 33145