

P 03000001035

Florida Department of State  
Division of Corporations  
Public Access System

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.

((H03000005616 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) 205-0381

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE FLORIDA

2003 JAN - 6 AM 8:58

FILED

FLORIDA PROFIT CORPORATION OR P.A.

esmeralda holdings, inc,

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

H 03000005616 FILED

2003 JAN -6 AM 8:58



ARTICLES OF INCORPORATION  
OF  
ESMERALDA HOLDINGS, INC.

STATE OF FLORIDA  
TALLAHASSEE FLORIDA

I, the undersigned, being of legal age and a natural person do hereby incorporate, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I - NAME & PRINCIPAL ADDRESS

The name of this corporation shall be ESMERALDA HOLDINGS, INC. The principal office and mailing address of this corporation shall be:  
ESMERALDA HOLDINGS, INC.  
9600 S.W. 8<sup>th</sup> Street, Suite 3&4  
Miami, FL 33174

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in any and all lawful activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III - BEGINNING OF CORPORATE EXISTENCE

The existence of this corporation shall commence on the earliest day allowable pursuant to Florida law for the commencement of corporate existence.

ARTICLE IV - CAPITAL STOCK

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

Number of Shares	Par Value	Class of
<u>Authorized</u>	<u>Per Share</u>	<u>Stock</u>
7,500.00	\$1.00	Common

This Instrument Prepared By:  
Santiago Dlez, Esq.  
SANTIAGO DLEZ, P.A.  
Fla. Bar No. 759414  
80 S.W. Eight Street, Suite 1830  
Miami, FL 33130  
Tel: (305) 377-4005 Fax: (305) 379-4541

H 03000005616

The consideration for all of the said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of the corporation.

**ARTICLE V - TERM OF EXISTENCE**

The corporation shall have perpetual existence.

**ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The initial registered Office of this corporation shall be 80 S.W. 8<sup>th</sup> Street, Suite 1830, Miami, Florida 33130 with the privilege of having its offices and branch offices at other places within the State of Florida. The initial registered agent at that address shall be SANTIAGO DIEZ, P.A. The Board of Directors may from time to time designate such other address and place for the registered Office of this corporation as it may see fit.

**ARTICLE VII - INITIAL BOARD OF DIRECTORS AND INITIAL OFFICERS**

This corporation shall have two (2) directors initially with the exact number to be specified by the stockholders from time to time unless the stockholders shall, by a majority vote thereafter, determine that the corporation be managed by the stockholders. In addition, the corporation shall have a President, Secretary, and Treasurer to serve as initial officers with the exact number of officers, and their term in Office, to be specified in the corporate by-laws. The name and address of the director(s) and officer(s) of the corporation, who shall hold Office for the first year or until their successor(s) are duly elected and qualified, or appointed shall be:

<u>Name and title</u>	<u>Address</u>
EMILIO MACHADO President/Director	9600 S.W. 8 <sup>th</sup> Street, Suite 3&4 Miami, FL 33174
ROSA L. MACHADO Secretary/Treasurer/ Director	9600 S.W. 8 <sup>th</sup> Street, Suite 3&4 Miami, FL 33174

**ARTICLE VIII - INCORPORATOR**

The name and address of the incorporator is: SANTIAGO DIEZ, P.A., 80 S.W. Eight Street, Suite 1830, Miami, Florida, 33130.

**ARTICLE IX - INDEMNIFICATION**

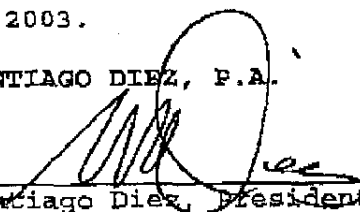
The corporation shall indemnify all officers and directors, and former officers and directors, to the full extent permitted by law, as the law now exists or as it may be amended hereafter.

**ARTICLE X - AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation under the laws of State of Florida this 6<sup>th</sup> day of January, 2003.

SANTIAGO DIEZ, P.A.

By:   
Santiago Diez, President

STATE OF FLORIDA )

) ss:

COUNTY OF DADE )

BEFORE ME, the undersigned authority, personally appeared SANTIAGO DIEZ, ESQ., as President for Santiago Diez, P.A., to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation, who, after being duly sworn under oath, acknowledged before me that he executed the same for the purpose therein expressed.

WITNESS my hand and official seal in the State and County aforesaid this 6<sup>th</sup> day of January, 2003.

*Shantall Fernandez*  
\_\_\_\_\_  
NOTARY PUBLIC  
STATE OF FLORIDA AT LARGE

My Commission Expires:



H 03000005616

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with the laws of the state of Florida, the following is submitted:


First, that , ESMERALDA HOLDINGS, INC., desiring to organize under the laws of the State of Florida, has named SANTIAGO DIEZ, P.A., 80 S.W. 8th Street, Suite 1830, Miami, Florida 33130 statutory registered agent.

ACKNOWLEDGMENT

Having been made the statutory agent of the above corporation at the place designated in this certificate I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered Office open.

SANTIAGO DIEZ, P.A.

By:

  
Santiago Diez, President

DATED: this 6th day of January 2003.

STATE OF FLORIDA  
FALLS BEND COUNTY  
2003 JAN -6 AM 8:59

FILED

H 03000005616