

Jan 31 03 02:09p

EXPRESS

305 444-4977

Division of Corporations

Page 1 of 1

P03000012139

Attn: Davis

**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.

((H03000034925 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 : EXPRESS CORPORATE FILING SERVICE INC.
Account Number : I20000000146
Phone : (305) 444-4994
Fax Number : (305) 444-4977

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 JAN 31 AM 8:31

FILED

FLORIDA PROFIT CORPORATION OR P.A.

E.M.A. INVESTMENT CORP.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Jan 31 03 02:09p EXPRESS

305-444-4977

p.2

Department of State 1/29/2003 9:10 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

January 29, 2003

EXPRESS CORPORATE FILING SERV.

SUBJECT: E.M.A. INVESTMENT CORP.
REF: W03000002604

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

THERE ISN'T ENOUGH MONEY IN YOUR ACCOUNT TO FILE THIS DOCUMENT. THE NAME IS NOT AVAILABLE, YOU MUST CHANGE THE NAME OR ADD SOMETHING TO THE NAME OF THE CORPORATION. THE CONFLICTING DOCUMENT NUMBER IS R04626.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6972.

Doris Brown
Document Specialist
New Filings Section

FAX Aud. #: H03000034925
Letter Number: 103A00005799

(((403000034925)))

**ARTICLES OF INCORPORATION
FOR**

E.M.A. INVESTMENT GROUP CORP.

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

ARTICLE I

The name of the corporation shall be:

E.M.A. INVESTMENT GROUP CORP.

03 JAN 31 AM 8:31
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II

This corporation shall commence existence upon the date of filing with Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

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

17610 NE 2nd CT.
N. MIAMI BEACH, FL 33162

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 100 shares having an individual par value of \$1.00 Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation:

((H03000034925)))

ARTICLE VI

The name(s) and address(es) of the initial Registered Agent of this corporation shall be:

ENRIQUE LUIS PERTUZ
17610 NE 2nd CT.
NORTH MIAMI BEACH, FL 33162

ARTICLE VII

The name and address of the officers and initial board of directors shall be:

ENRIQUE LUIS PERTUZ (P)
17610 NE 2nd CT.
NORTH MIAMI BEACH, FL 33162

ARTICLE VIII

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

ENRIQUE LUIS PERTUZ
17610 NE 2nd CT.
NORTH MIAMI BEACH, FL 33162

The undersigned has executive these Articles of Incorporation
this 28th day of JAN., 2003

305-444-4977

P.5

Jan 31 03 02:10p EXPRESS
(CCH03000034925))

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION AT THE AT-THE PALACE DESIGNATED IN THE ARTICLES OF INCORPORATION,
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
COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION
POSITION AS REGISTERED AGENT.

Enrique P. Ruiz
REGISTERED AGENT - Incorporator

FILED
03 JAN 31 AM 8:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA