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TOE

Division of Corporations

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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.

E.M.G. INVESTMENTS, INC.

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



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ARTICLES OF INCORPORATION OF

E.M.G. INVESTMENTS, INC.

We, the undersigned, all of whom are of legal age, do hereby associate ourselves for the purpose of becoming a corporation.

ARTICLE I

The name of this corporation shall be:

E.M.G. INVESTMENTS, INC.

ARTICLE II GENERAL NATURE OF BUSINESS

The general nature of business and the objects and purposes proposed to be transacted and carried on are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might or could do, viz:

- a. Investments:
- To conduct and operate any type of business or affairs authorized by the laws of the State of Florida and of the United States of America.

ARTICLE III CAPITAL STOCK

The capital stock of this corporation shall be 50 shares, having NO par value. All of said stock shall be payable in cash, equipment, property, real or personal, labor or service in lieu of cash, at a just valuation to be fixed by the Board of Directors of this Corporation.

ARTICLE IV CAPITAL TO BEGIN BUSINESS

The amount of capital with which this corporation shall commence business shall be no less than \$500.00.

This Instrument was Proposed By; MANUEL I, MARI, P.A. 250 BRID ROAD, #200 CORAL GABLES, FLORIDA 33146 (305) 444-9100 / Pax (305) 444-9922 Florida Par No. 30280 H1030000986033

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ARTICLE Y CORPORATE EXISTENCE

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI PRINCIPAL PLACE OF BUSINESS

The principal place of business of said corporation shall be at 1111 NW 20th Avenue.

Miami, Florida 33135, with the privilege of having branch offices at other places within or without the State of Florida. The Board of Directors may, from time to time, move the principal office to any other address.

ARTICLE YE NUMBER OF DIRECTORS

The number of directors of this corporation shall be not less than 1 and no more than 5. The number of directors may be increased or diminished, from time to time, by by-laws adopted by the stockholders.

ARTICLE VIII DIRECTORS

The names and post office addresses of the First Board of Directors of this Corporation who shall hold office for the first year or until their successors are chosen, shall be:

NAME:	ADDRESS:
Eladio Gutierrez	1111 SW 20 th Avenue
	Miami, Florida 33135
Miguel Gutierrez	3031 NW 16th Street
	Miami, Fl. 33125

ARTICLE IX SUBSCRIBERS

The names and addresses of the initial subscribers signing these Articles of Incorporation, the number of shares of stock which they agree to take and the value of the consideration therefor are:

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ON:

ARTICLE X AMENDMENT OF ARTICLES

This corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, in the manner now or hereafter prescribed by statute or set out in the corporate by-laws, so long as same does not conflict with the Florida Statutes.

ARTICLE XI REGISTERED AGENT

The name and address of the initial registered agent of the corporation shall be:

Manuel J. Mari, Esq.

250 Bird Road, Suite 200

Coral Gables, Florida 33146

ARTICLE XII OFFICERS

The names and addresses of the officers who will serve until the first election of appointment under these Articles of Incorporation are:

NAME:	ADDRESS:	POSITION:
Eladio Gutierrez	1111 SW 20th Avenue Miami, Florida 33135	President
Miguel Gutierrez	3031 NW 16th Street Miami, Florida 33125	Vice-President

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IN WITNESS WHEREOF, WE the undersigned, the capital stock herein above named, for the purposes of a both within and without the State of Florida, under the law Articles, hereby declaring and certifying that the stated are the number of shares herein above set forth, and hereunto day of paid and paid appears to the number of shares herein above set forth, and hereunto day of paid and paid appears to the number of shares herein above set forth, and hereunto day of paid and paid appears to the number of shares herein above set forth, and hereunto day of paid and paid appears to the number of shares herein above set forth, and hereunto day of paid and paid appears to the number of shares herein above set forth, and hereunto day of paid appears to the number of shares herein above set forth, and hereunto day of paid appears to the number of shares herein above set forth, and hereunto day of paid appears to the number of shares herein above set forth, and hereunto day of paid appears to the number of shares herein above set forth, and hereunto day of paid appears to the number of shares herein above set forth, and hereunto day of paid appears to the number of shares herein above set forth, and herein day of paid appears to the number of shares herein above set forth, and herein appears to the number of shares herein above set forth appears to the number of shares herein above set forth appears to the number of shares herein above set forth appears to the number of shares herein above set forth appears to the number of shares herein above set forth appears to the number of shares herein above set forth appears to the number of shares herein above set forth appears to the number of shares herein above set forth appears to the number of shares herein above set forth appears to the number of shares herein above set forth appears to the number of shares herein appears to the number of shares herein above set forth appears to the number of shares herein appears to the number of shares herein appears to the number of shares	forming a corporation to do business as of Florida, do make and file these true, and do respectfully agree to take
(SEAL)	(SEAL)
,	(SEAL)
STATE OF FLORIDA)	

BEFORE ME, the undersigned authority, personally appeared ELADIO GUTTERREZ and MIGUEL GUTTERREZ, who is/are known to me to be the person(s) described in and who executed the foregoing Articles, acknowledged it to be the act and deed of the signer(s) respectively and respectfully, and stated that the facts and matter therein set forth are true and correct.

WITNESS my hand and my seal this / day of Agri / 2003.

MANUEL J. MARI
Notary Public - State of Florida
My Commission Expires Jun 8, 2004
Commission # CC924524

NOTARY PUBLIC State of Florida at Large My commission expires:

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COUNTY OF MIAMI-DADE

HU3000098623

CONSENT OF RESIDENT AGENT

Having been named Resident Agent of this Corporation at the office designated in the foregoing Articles of Incorporation, the undersigned hereby accepts the designation.

Manuel J. Mari

250 Bird Road, Suite 200 Coral Gables, Florida 33146

(305) 444-9100

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SECRETARY OF STATE

This instrument was Prepared By:
MANUEL I MARL P.A.
250 BIRD ROAD, \$200
CORAL GABLES, FLORIDA 33146
(305) 444-9100 / Fax (305) 444-9922
Rights Ber No. 202280

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