

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS
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FLORIDA PROFTT CORPORATION OR P.A.

EMA Designs Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

EMA Designs Inc.

ARTICLE II PRINCIPAL OFFICE

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

EMA Designs Inc.

276 Codrington Drive
Lauderdale by the Sea, FL 33308

ARTICLE III SHARES

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

100 Share at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Elaine Avratin
276 Codrington Drive
Lauderdale by the Sea, FL 33308

Prepared By:

Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940

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SECRETARY OF CORPORATIONS
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ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Elaine Avratin
276 Codrington Drive
Lauderdale by the Sea, FL 33308

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Elaine Avratin
276 Codrington Drive
Lauderdale by the Sea, FL 33308

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

29th day of April 2003.



Elaine Avratin - Signature

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CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **EMA Designs Inc.**

2. The name and address of the registered agent and office is:

Elaine Avratin

Name

276 Codrington Drive

(P.O. Box or Mail Drop Box NOT Acceptable)

Lauderdale by the Sea, FL 33308

(City / State / Zip)

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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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.



Elaine Avratin
SIGNATURE

April 29, 2003

(Date)

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