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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TS
6/4/03

TRANSMITTAL LETTER

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

SUBJECT: Emax
Diverse Merchandising, Inc.
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are 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: Helene M. Mosieur
Name (Printed or typed)
14435 SW 38th Ter Rd
Address
Ocala, Florida 34473
City, State & Zip
352-245-3828
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

E max
~~EMAX~~ Merchandising, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

14435 SW 38th ter rd
Ocala, Florida 34473

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Retail and Wholesale Sales of Electronic and
Household Merchandise

ARTICLE IV SHARES

The number of shares of stock is:

One Hundred

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Helene M. Mosieur President, Vice president and Secretary
14435 SW 38th Ter Rd
Ocala, Florida 34473

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Helene M. Mosieur
14435 SW 38th Ter Rd
Ocala, Florida 34473

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Helene M. Mosieur
14435 SW 38th Ter Rd
Ocala, Florida

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Helene Mosieur

Signature/Registered Agent

5-20-03

Date

Helene Mosieur

Signature/Incorporator

5-20-03

Date

FILED
03 MAY 29 PM 2:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA