

AUG. 26. 03, 2:57PM

CORPORATION SVC. CO

0.696

1/2

P0300009361E

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.

((H03000261670 1)))

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 : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 521-1030

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 AUG 26 AM 8:17

FLORIDA PROFIT CORPORATION OR P.A.

EMPORIUM MANAGEMENT GROUP, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

AUG. 26. 2003 2:58PM

CORPORATION SVC CO

NO. 696 P. 2/3

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 AUG 26 AM 8:17

ARTICLES OF INCORPORATION
OF
EMPORIUM MANAGEMENT GROUP, INC.

Pursuant to Section 607.0202 Florida Statutes, these articles of incorporation provide that:

ARTICLE ONE: NAME

The name of the corporation is Emporium Management Group, Inc.

ARTICLE TWO: PRINCIPAL OFFICE

The principal office of the corporation is 5661 Louis XIV Court STE D
Tampa FL 33614

ARTICLE THREE: PURPOSE

This corporation is formed for the purpose of operating and transacting any and all lawful business.

ARTICLE FOUR: CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is 1000 shares of common stock, at no par value.

ARTICLE FIVE: INITIAL REGISTERED AGENT AND OFFICE

The registered agent and the street address of the registered office of this corporation in the State of Florida is RICARDO TAVARES
address 5661 Louis XIV Court STE D
Tampa FL 33614

ARTICLE SIX: INCORPORATOR

The name and address of the person signing these Articles of Incorporation as incorporator is Marlon Mejia, 5661 Louis XIV Court STE D Tampa FL
33614

ARTICLE SEVEN: BOARD OF DIRECTORS

The corporation shall have two directors initially. Marlon Mejia and Ricardo Tavares are the initial directors. The number of directors may be either increased or decreased from time to time as provided in the bylaws of the corporation but shall never be less than one (1).

AUG. 26. 2003 2:58PM

CORPORATION SVC CO

NO. 696 P. 3/3

ARTICLE EIGHT

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 at least a majority of stock entitled to vote unless all of the directors and all of 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, as incorporate, has executed the foregoing articles of incorporation on this 13 day of August, 2003.


MARLON MEJIA, Incorporator

ACKNOWLEDGEMENT OF RESIDENT AGENT

Having been named to accept service of process of Emporium Management Group, Inc. at the place designated in the Articles of Incorporation, I hereby accept to act in this capacity and agree to comply with the provisions of Section 607.0505 of the Florida Statutes.


Registered Agent

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 AUG 26 AM 8:17