

# P03000009365

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305)634-3694  
Fax Number : (305)633-9696

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**FLORIDA PROFIT CORPORATION OR P.A.**

**EMAR IMPEX, CORP.**

Certificate of Status	0
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ARTICLES OF INCORPORATION  
OF  
EMAR IMPEX, CORP.

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TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION OF EMAR IMPEX, CORP.

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, does hereby adopt the following Articles of Incorporation:

### ARTICLE I: NAME

The name of the corporation is EMAR IMPEX, CORP.

### ARTICLE II: DURATION

The period of duration of this corporation is perpetual unless dissolved according to law. Corporate existence shall commence upon the filing of these Articles of Incorporation.

### ARTICLE III: INITIAL REGISTERED OFFICE AND AGENT

The initial Registered Office and Agent of this Corporation shall be:

ALVARO VALDERRAMA  
6320 NW 114<sup>th</sup> Avenue # 1225  
Miami, FL 33178

### ARTICLE IV: PRINCIPAL PLACE OF BUSINESS

The principal office address of this corporation is:

6320 NW 114<sup>th</sup> Avenue # 1225  
Miami, FL 33178

#### ARTICLE V: INITIAL BOARD OF DIRECTORS

The number of persons constituting the Board of Directors of this corporation shall be two (02) initially. The name and street address of the initial Directors is:

EDISON MUÑOZ  
MAURICIO ARISTIZABAL  
6320 NW 114<sup>th</sup> Avenue # 1225  
Miami, FL 33178

#### ARTICLE VI: OFFICERS

The initial President, Secretary and Treasurer of the Corporation is

EDISON MUÑOZ, President  
MAURICIO ARISTIZABAL, Secretary  
EDISON MUÑOZ, Treasurer

#### ARTICLE VII: STOCK

The maximum number of shares that this corporation is authorized to issue and have outstanding is One Thousand Shares.

#### ARTICLE VIII: INCORPORATOR

The name and address of the Incorporator of these Articles of Incorporation is:

EDISON MUÑOZ  
6320 NW 114<sup>th</sup> Avenue # 1225  
Miami, FL 33178

#### ARTICLE IX: AMENDMENTS

This corporation reserves the right to amend or repeal the provisions of these Articles of Incorporation or any amendments thereto.

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR  
HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS  
JULY 25, 2003

A handwritten signature in black ink, appearing to read "Edison Muñoz", written over a horizontal line.

EDISON MUÑOZ  
Incorporator

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT & REGISTERED OFFICE**

Pursuant to the provisions of the Florida Statutes, the Undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida:

The name of this corporation is EMAR IMPEX, CORP.

The name and address of the Registered Agent and Registered Office is:

ALVARO VALDERRAMA  
6320 NW 114<sup>th</sup> Avenue # 1225  
Miami, FL 33178

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

DATED: JULY 25, 2003

  
ALVARO VALDERRAMA

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