# **Electronic Articles of Incorporation For**

P04000006955 FILED January 08, 2004 Sec. Of State

EMP HOLDINGS CORP.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## Article I

The name of the corporation is:

EMP HOLDINGS CORP.

## **Article II**

The principal place of business address:

2850 DOUGLAS RD 3RD FLOOR CORAL GABLES, FL. 33134

The mailing address of the corporation is:

2850 DOUGLAS RD 3RD FLOOR CORAL GABLES, FL. 33134

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 1000

# **Article V**

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

RAUL E GARCIA JR 9200 SO. DADELAND BLVD. SUITE 316 MIAMI, FL. 33156 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: RAUL E. GARCIA

# **Article VI**

The name and address of the incorporator is:

OSVALDO DE LA PEDRAJA, JR. 2850 DOUGLAS RD, 3RD FLOOR CORAL GABLES, FLORIDA 33134

Incorporator Signature: OSVALDO DE LA PEDRAJA, JR.

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PD OSVALDO DE LA PEDRAJA JR 2850 DOUGLAS RD, 3RD FLOOR CORAL GABLES, FL. 33134

# **Article VIII**

The effective date for this corporation shall be: 01/02/2004