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04 JUN 18 PM 1:24
STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: ENVIRONMENTAL MODIFICATION GROUP OF FLORIDA, 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: MIGUEL RAFAEL LANDAETA FRANCO
Name (Printed or typed)

2281 SW 34th AVENUE
Address

FORT LAUDERDALE, FL.33312
City, State & Zip

(954)445-8678
Daytime Telephone number

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

We, the undersigned, as proper persons acting as incorporators of a corporation under the laws of the State of Florida, adopt the following articles of incorporation:

FIRST

The name of the corporation is:

ENVIRONMENTAL MODIFICATION GROUP OF FLORIDA, INC.

SECOND

The period of its duration is: Indefinitely

THIRD

The purpose of the corporation is:

Environmental Property Maintenance and Modification Improvements

FOURTH

The aggregate number of authorized shares is: 200 Par-Value \$5.00

FIFTH

The corporation will not commence business until at least \$1000.00 dollars have been received by it as consideration for the issuance of shares.

SIXTH

Cumulative voting of shares of stock are authorized.

SEVENTH

Provisions limiting or denying to shareholders the preemptive right to acquire additional or treasury shares of the corporation are: Approval by the Stockholders and Board of Directors.

EIGHTH

Provisions for regulating the internal affairs of the corporation are:

The Managing Partners (Corporate Officers) of the Corporation

will be Responsible for all day to day operations.

NINTH

The address of the initial registered office of the corporation is:

2281 SW 34th Avenue Fort Lauderdale, Florida 33312

and the name of its initial registered agent at such address is:

Miguel Rafael Landaeta Franco

TENTH

Address of the principal place of business is:

2281 SW 34th Avenue Fort Lauderdale, Florida 33312

ELEVENTH

The number of directors constituting the initial board of directors of the corporation is Two, and the names and address of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

Name	Address
Miguel Rafael Landaeta Franco	4174 Inverrary Dr Apt. 201 Lauderhill Florida 33319
_____ Luis Malpica	_____ 2281 SW 34th Avenue Fort Lauderdale, Florida 33312
_____	_____
_____	_____

TWELFTH

The name and address of each incorporator is:

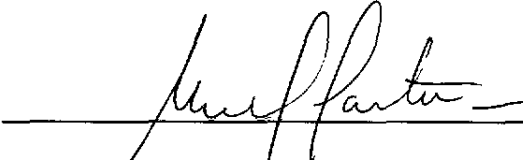
Name	Address
Miguel Rafael Landaeta Franco	4174 Inverrary Dr Apt. 201 Lauderhill Florida 33319
_____ Luis Malpica	_____ 2281 SW 34th Avenue Fort Lauderdale, Florida 33312
_____	_____
_____	_____

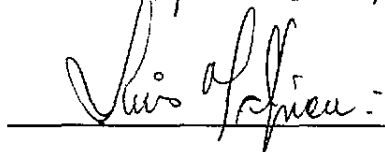
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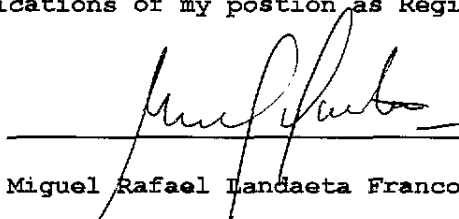
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Date: June 15th, 2004


Miguel Rafael Landaeta Franco, Incorporator


Luis Malpica, Incorporator

Having been named as Registered Agent and to accept services of process for the 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 am familiar with and accept the obligations of my position as Registered Agent.


Miguel Rafael Landaeta Franco, Registered Agent