P05000004374

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TRANSMITTAL LETTER

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

EMIL LEVY, INC. SUBJECT: (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 **2** \$78.75 Filing Fee & Certificate of Status **\$78.75 3**\$87.50 Filing Fee & Certified Copy

Filing Fee, Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED

EMIL LEVY FROM: ____

Name (Printed or typed)

19481 NE 22 ROAD, SUITE C

Address

NORTH MIAMI BEACH, FL 33179 City, State & Zip

(305) 970-2125

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:

EMIL LEVY, INC.

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ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

19481 NE 22 ROAD, SUITE C, N. MIAMI BEACH, FL 33179

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: TO TRANSACT ANY LAWFUL BUSINESS FOR WHICH CORPORATIONS MAY BE INCORPORATED PURSUANT TO THE FLORIDA CORPORATE CODE.

ARTICLE IV SHARES

The number of shares of stock is: 1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s): EMIL LEVY, 19481 NE 22 ROAD, SUITE C, N. MIAMI BEACH, FL 33179 - DIRECTOR

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

EMIL LEVY 19481 NE 22 ROAD, SUITE C, N. MIAMI BEACH, FL 33179

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

EMIL LEVY 19481 NE 22 ROAD, SUITE C, N. MIAMI BEACH, FL 33179

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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 occept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

01/06/2005

Date

Signature/Incorporator

05 18H -7 PH 12: 23

SEURE LARY UN STATE FALL AHASSEE, FLORIDA

MO

01/06/2005 Date