

P05000075548

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2005 MAY 23 AM 9:22
TALLAHASSEE FLORIDA

5/25/05

BEST & COMPANY

CERTIFIED PUBLIC ACCOUNTANTS

2333 Camino Del Rio So., #350
San Diego, CA 92108
Phone (619) 294-9900
Fax (619) 294-9933
www.bestcogas.com

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

RE: Emalex, Inc

To Whom It May Concern:

Enclosed are an original and one (1) copy of the Articles of Incorporation and a check for:

ADDITIONAL COPY REQUIRED

☐ \$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

From:

Hector Escalera
C/O Best & Co., CPA's
2333 Camino Del Rio South, #350
San Diego, CA 92108
Phone: 619-294-9900

Please contact us with any questions.

Sincerely,

Best & Co., CPA's

Best & Co., CPA's

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2006 MAY 23 AM 9:22
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

OF

Emalex, Inc

2005 MAY 23 AM 9: 22

STATE OF FLORIDA
TALLAHASSEE FLORIDA

I

The name of this corporation is:

Emalex, Inc

II

The principal place of business and the mailing address is:

Business Address: 4211 Turtle Grass Court, St. Cloud, FL 34772

Mailing Address: 4897 Black Coral Court, San Diego, CA 92154

III

The purpose of this corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Law of Florida other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the Florida Corporation Code.

IV

The name and address in the State of Florida of this corporation's initial agent for service of process and directors are:

Initial Agent: Wanda Rivera, 4211 Turtle Grass Court, St. Cloud, FL 34772

Director: Hector Escalera, 4897 Black Coral Court, San Diego, CA 92154

V

This corporation is authorized to issue only one class of stock; and the total number of shares which this corporation is authorized to issue is:

1,000,000 at no par value.

VI

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

Wanda Rivera, 4211 Turtle Grass Court, St. Cloud, FL 34772

VII

The name and address of the incorporator is:

Michael W. Best, CPA
2333 Camino Del Rio South, #350
San Diego, CA 9218

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

Wanda Rivera

Wanda Rivera, Registered Agent

Michael W Best, CPA

Michael W. Best, CPA, Incorporator

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2005 MAY 23 AM 9:22
HALL COUNTY CLERK
TALLAHASSEE FLORIDA