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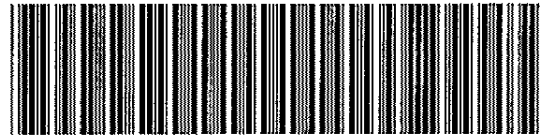
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BERTA M. SANDERS

9550 NW 77 AVE #3

Hialeah Gardens, FL 33016

(305) 512-3782

VALIDATION ONLY

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CORPORATION(S) NAME

EMPORIUM FINANCIAL, CORP.



Empire Toll Free: 1-800-432-3028



Profit

☒ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☐ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait



☒ Pick Up

☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W P Verifier

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act hereby adopts the following Articles of Incorporation.

ARTICLE 1 – NAME

The name of the corporation shall be:

EMPORIUM FINANCIAL, CORP.

ARTICLE 2 – PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**524 SW 120 Avenue
Miami, Florida 33184**

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DIVISION OF CORPORATIONS
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ARTICLE 3 – SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is:

One hundred (100) shares; \$1.00 par value.

ARTICLE 4 – INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Berta M. Sanders
9550 NW 77th Avenue
Hialeah Gardens, FL 33016**

ARTICLE 5 – INCORPORATOR

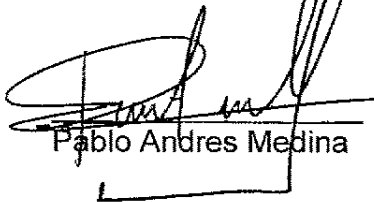
The name and street address of the incorporator to these Articles of Incorporation is:

**Pablo Andres Medina
524 SW 120 Avenue
Miami, Florida 33184**

ARTICLE 6 – DIRECTORS

**Pablo Andres Medina – President / Director
524 SW 120 Avenue
Miami, Florida 33184**

The undersigned incorporator has executed these Articles of Incorporation this
07 day of July 2005.



Pablo Andres Medina

**CERTIFICATE OF DESIGNATION REGISTERED
AGENT/REGISTERED OFFICE**

Pursuant To the provisions of sections 607.0501 or 617.0501, Florida statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designation the designation of the registered agent/registered office, in the State of Florida.

- 1.- The name of the Corporation is : **Emporium Financial, Corp.**
- 2.- The name and address of the registered agent and office is:

**Berta M. Sanders
9550 NW 77 Avenue
Hialeah Gardens, FL 33016**

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.

Signature: *Berta M. Sanders*

Date: 7/8/05

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SECRETARY OF STATE
DIVISION OF CORPORATE
REGISTRATION