

# **Electronic Articles of Incorporation For**

**P05000136165  
FILED  
October 05, 2005  
Sec. Of State  
thampton**

EMAGRE U.S.A., INC.

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:

EMAGRE U.S.A., INC.

## **Article II**

The principal place of business address:

765 CRANDON BLVD.  
UNIT 409  
KEY BISCAYNE, FL. US 33149

The mailing address of the corporation is:

765 CRANDON BLVD.  
UNIT 409  
KEY BISCAYNE, FL. US 33149

## **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:

10,0000

## **Article V**

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

LUZ NIEVES  
765 CRANDON BLVD  
UNIT 409  
KEY BISCAYNE, FL. 33149

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: LUZ NIEVES

### **Article VI**

The name and address of the incorporator is:

LUZ NIEVES  
765 CRANDON BLVD.  
UNIT 409  
KEY BISCAYNE, FL 33149

Incorporator Signature: LUZ NIEVES

### **Article VII**

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

Title: P  
LUZ NIEVES  
765 CRANDON BLVD, UNIT 409  
KEY BISCAYNE, FL. 33149

Title: VP  
EDUARDO E PEREZ  
151 CRANDON BLVD. UNIT 1020  
KEY BISCAYNE, FL. 33149 US

Title: ST  
JESSE M NIEVES JR.  
765 CRANDON BLVD UNIT 409  
KEY BISCAYNE, FL. 33149 US

### **Article VIII**

The effective date for this corporation shall be:

10/04/2005