

PO6000052099

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300069259753

04/11/06--01026--017 **78.75

FILED

06 APR 11 AM 9:58

SELECTIONS
TALLAHASSEE, FLORIDA

RECEIVED

06 APR 11 PM 12:27

SELECTIONS
TALLAHASSEE, FLORIDA

J. Chivers APR 12 2006

**LAZARUS
CORPORATE FILING SERVICE**

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. EMPERADOR GROUP INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 2.00 ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

06 APR 11 AM 9:58
FILE
TALLAHASSEE, FLORIDA

FILED

Examiner's Initials

ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

EMPERADOR GROUP INC

ARTICLE II - PRINCIPAL OFFICE

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

9666 SW 138 TH AVE
Miami FL 33186

ARTICLE III - SHARES

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

SIX HOUNDRED (600) SHARES OF \$1.00 PAR VALUE COMMON STOCK,
WHICH SHALL BE DESIGNATED "COMMON STOCK"

ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Emperador Perez
9666 SW 138TH Ave
Miami FL 33186

SECRETARY
TALLAHASSEE
FLORIDA

06 APR 11 AM 9:58

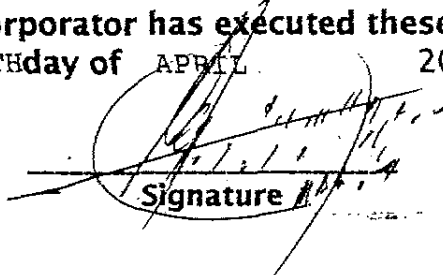
FILED

ARTICLE V - INCORPORATOR

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

EMPERADOR PEREZ	9666 SW 138TH Ave Miami FL 33186
ANNIE J. PEREZ	9666 SW 138TH Ave Miami FL 33186
KATIA PEREZ	9666 SW 138TH Ave Miami FL 33186

The undersigned incorporator has executed these Articles of Incorporation this 10TH day of APRIL 2006.


Signature

ARTICLE VI- DIRECTOR (S)

The name(s) and street address (es) of the director(s) to these Articles of Incorporation is (are):

EMPERADOR PEREZ	9666 SW 138TH Ave Miami FL 33186 President 60%
ANNIE J. PEREZ	9666 SW 138TH Ave Miami FL 33186 Vice-President 20%
KATIA PEREZ	9666 SW 138TH Ave Miami FL 33186 Secretary 20%

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT /REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.


Registered Agent Signature
EMPERADOR PEREZ

STUART
TALLAHASSEE, FLORIDA

06 APR 11 AM 9:58

FILED