

# Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850)205-0381...

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

.Phone : (305)634-3694

Fax Number

: (305)633-9696

# FLORIDA PROFIT/NON PROFIT CORPORATION

investments by e&m inc.

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## ARTICLE OF INCORPOATION

OF

## INVESTMENTS BY E&M INC.

### ARTICLE I

NAME: THE NAME OF THIS CORPORATION IS: INVESTMENT BY E&M-INC.

#### ARTICLE II

NATURE OF BUSSINESS: TO ENGAGE IN EVERY ASPECT AND PHASE OF ANY ACTIVITY OR BUSSINESS PERMITED UNDER THE LAWS OF THE UNITED STATES AND THE LAWS OF THE STATE OF FLORIDA.

### **ARTICLE III**

CAPITAL STOCK: THE MAXIMUN NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY TIME IS FIVE HUNDRES (500) SHARES OF COMMON STOCK. EACH WITH A NOMINAL PAR VALUE OF ONE (\$1.00) DOLLAR PER SHARE PREEMPTIVE RIGHTS TO SUCH SHARES ARE GRANTED TO THE SHAREHOLDER OF THIS CORPORATION.

#### ARTICLE IV

INITIAL CAPITAL: THE AMOUNT OF CAPITAL WITH THIS CORPORATION WILL BEGIN IS NOT LESS THAN FIVE HUNDREDS (\$500,00) DOLLARS.

#### ARTICLE V

DIRECTORS: THE CORPORATION SHALL HAVE ONE (1) DIRECTOR INITIALLY. THE NUMBER OF DIRECTORS MAY INCREASE FROM TIME TO TIME BY INITIAL DIRECTOR.
THE NAME AND ADREESS OF THE FIRST BOARD OF DIRECTOR IS:

EDUARDO DELGADO 6770 INDIAN CREEK #15-O MIAMI BEACH, FL. 33141 PRESIDENT, SECRETATY AND TREASURER

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### ARTICLE VI

THE PRINCIPAL OFFICE AND ADDRESS OF THE CORPORATION WILL BE.

6770 INDIAN CREEK #15-0 MIAMI BEACH, FLA. 33141

## **ARTICLE VII**

THE REGISTERED AGENT AND ADDRESS OF THIS CORPORATION IS.

EDUARDO DELGADO 6770 INDIAN CREEK #15-O MIAMI BEACH, FLA. 33141

## ARTICLE VIII

TERMS OF EXISTENCE THIS CORPORATION SHALL HAVE PERPETUAL EXISTENCE UNLESS SOONER DISSOLVED ACCORDING TO THE LAWS OF THE STATE OF FLORIDA.

#### ARTICLE IX

SUBSCRIBER: THE NAME AND POST OFFICE ADDRESS OF THE SUBSCRIBER TO THESE ARTICLES OF INCORPORATION IS

EDUARDO DELGADO 6770 INDIAN CREEK #15-O MIAMI BEACH, FL. 33141

#### ARTICLE X

THE NAME AND ADDRESS OF THE INCORPORATION IS. EDUARDO DELGADO 6770 INDIAN CREEK #15-0 MIAMI BEACH, FL. 33141

#### ARTICLE XI

THE UNDERSIGNED HEREBY ACCEPTS HIS DESIGNATION AS REGISTERED AGENT FOR INVESTMENT BY E&M INC.

INCORPORATOR & REG. ALENT

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