# **Electronic Articles of Incorporation For**

P07000059889 FILED May 18, 2007 Sec. Of State jshivers

EGC EMERALD GROUP CORP.

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: EGC EMERALD GROUP CORP.

### **Article II**

The principal place of business address:

1300 SW 56 AVE PLANTATION, FL. US 33317

The mailing address of the corporation is:

1300 SW 56 AVE PLANTATION, FL. US 33317

#### **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: 1000

## **Article V**

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

AURELIO URTUBIA 1300 SW 56 AVE PLANTATION, FL. 33317 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: AURELIO URTUBIA

### **Article VI**

The name and address of the incorporator is:

AURELIO URTUBIA 1300 SW 56 AVE

PLANTATION FL. 33317

Incorporator Signature: AURELIO URTUBIA

#### **Article VII**

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

Title: P AURELIO URTUBIA 1300 SW 56 AVE PLANTATION, FL. 33317 US

Title: VP NELLY CARMONA 1300 SW 56 AVE PLANTATION, FL. 33317 US

#### **Article VIII**

The effective date for this corporation shall be:

05/16/2007