

PO7000061864

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H07000139528 3)))



H070001395283ABC2

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : MENDEZ ACCOUNTAX SERVICES, CORP
Account Number : I20060000245
Phone : (305) 769-4936
Fax Number : (305) 769-1844

FILED
2007 MAY 23 AM 10:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

EMELY PROFESSIONAL SERVICES, CORP

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

J. Shivers MAY 24 2007

ARTICLES OF INCORPORATION
OF
EMELY PROFESSIONAL SERVICES, CORP

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

ARTICLE I-NAME

The name of corporation shall be: **EMELY PROFESSIONAL SERVICES, CORP.**

The principal place of business of this corporation shall be:

8300 SW 154 AVE UNIT 19
MIAMI, FL 33193

ARTICLE II- NATURE OF BUSINESS

The corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United State of America, or any other state, country, territory or nation.

ARTICLE III-CAPITAL STOCK

The maximum number of shares with this Corporation is authorized to have outstanding at any time is 1000 shares of common stock having no par value.

ARTICLE IV-TERM OF EXISTENCE

This corporation is to exist perpetually.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 MAY 23 AM 10:03

FILED

ARTICLE V-INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of ONE member(s):

The numbers of directors may be increased from time to time by vote of the Board of Directors, but in no case shall the number of directors be less than one nor more than 15.

The name(s) and address (es) of the director(s) constituting the initial Board of Directors is/are:

Name
JUAN C PONCE

Address
8300 SW 154 AVE UNIT 19
MIAMI, FL 33193

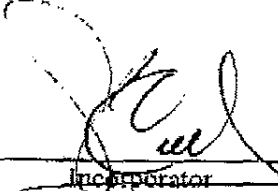
ARTICLE VI- INCORPORATOR(S)

The name(s) and address (es) of the Incorporator is/are:

Name
JUAN C PONCE

Address
8300 SW 154 AVE UNIT 19
MIAMI, FL 33193

The undersigned has(have) executed these Articles of Incorporation this


Incorporator

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICER**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under laws of the State of Florida, submits the following statement in designating the registered officer/registered agent in the State of Florida.

1. The name of the corporation is: **EMELY PROFESSIONAL SERVICES, CORP.**
2. The name and address of the registered agent and officer is :

**JUAN C PONCE
8300 SW 154 AVE UNIT 19
MIAMI, FL 33193**

HAVING BEEN NAMED AS REGISTERED AGENT AND ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED, AS REGISTERED AGENT AGREE TO ACT IN THIS CAPACITY, I FUTURE 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

5-22-07

Date

**FILED
2007 MAY 23 AM 10:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**