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### **LAZARUS** CORPORATE FILING SERVICE

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CORPORATION NAME(S) & DOCUMENT N	IUMBER(S), (if known):
E-MILE GROUP	(Document #)
(Corporation Name)	
(Corporation Name)	(Document #)
(Corporation Name)	(Document #)
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(Corporation Name)	(Document #)
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	Amendment Resignation of R.A., Officer/Director
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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:

E-MILE GROUP INC.

#### **ARTICLE II - PRINCIPAL OFFICE**

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

3350 NE 192 ST. BUILDING B-3A AVENTURA, FL. 33180

#### ARTICLE III - SHARES

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

500

#### ARTICLES IV – INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

YAMILE M. ESPINOSA 3350 NE 192 ST. BUILDING **B-3**A AVENTURA, FL. 33180

#### **ARTICLE V - INCORPORATOR**

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

YAMILE M. ESPINOSA 34 3350 NE 192 ST. BUILDING B-3A AVENTURA, FL. 33180

The undersigned incorporator has executed these Articles of Incorporation this 7/ day of JUNE 2007

Signature

#### **ARTICLE VI – DIRECTOR(S)**

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

YAMILE M. ESPINOSA
3350 NE 192 ST. BUILDING B-3A
AVENTURA, FL. 33180

## 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