# Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0381

: EMPIRE CORPORATE KIT COMPANY Account Name

Account Number: 072450003255 : (305)634-3694 Phone

: (305)633-9696

# FLORIDA PROFIT/NON PROFIT CORPORATION

emio inc.

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Law Firm

# MARTIN HOWARD PATRICK, P.A.

1141 Kane Concourse Bay Harbor Islands, Florida 33154-2012

> url: http://www.dirtlaw.com email: mpatrick@dirtlaw.com

Telephone: 305.867.8400 Fax: 305.867.8500

June 21, 2007

State of Florida Secretary of State Division of Corporations Tallahassee, Florida

Re: Emio Inc.

Dear Sir or Madam:

Enclosed please find Articles of Incorporation of the referenced corporation.

Please provide a certified copy of the Articles of Incorporation to me at the above address.

Thank you for your cooperation.

Sincerely yours

Marty Patrick For the Firm

MP/bg Enclosures

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## Articles of Incorporation of Emio Inc.

ı Name

The name of the corporation is Emio Inc.

II Duration

The corporation shall have a perpetual existence.

III Purpose

The purpose of the corporation is to engage in any activities or business permitted under the laws of the United States and Florida.

IV Capital Stock

The maximum number of shares which the corporation is authorized to have outstanding at any time is 500 shares of common stock having a par value of \$1, per share.

V Address

The principal place of business of the corporation shall be:

c/o M. Patrick, Esq. 1141 Kane Concourse Bay Harbor Islands, Florida 33154

> VI Initial Board Of Directors

The initial Board of Directors consists of 5 members. This may be changed by a vote of the shareholders, but in no case, will there be less than 1 or more than 6 directors. The names and addresses of the initial Board are:

Elias Contreras c/o M. Patrick, Esq. 1141 Kane Concourse Bay Harbor Islands, Florida 33154

This instrument prepared by:

Marty Patrick, Esquire 1141 Kane Concourse Bay Harbor Islands, Florida 33154 (305) 867-8400 Florida Bar Number: 341320 FILED 1 JUN 21 A II: 23 ECRETASSEE, FLORIBA Maño Elias Guzman c/o M. Patrick, Esq. 1141 Kane Concourse Bay Harbor Islands, Florida 33154

Jearmine McCarthy c/o M. Patrick, Esq. 1141 Kane Concourse Bay Harbor Islands, Florida 33154

Rosa Guzman c/o M. Patrick, Esq. 1141 Kane Concourse Bay Harbor Islands, Florida 33154

Brian Baxter c/o M. Patrick, Esq. 1141 Kane Concourse Bay Harbor Islands, Florida 33154

VII Incorporator

The name and address of the person signing these Articles of Incorporation is:

Elias Contreras c/o M. Patrick, Esq. 1141 Kane Concourse Bay Harbor Islands, Florida 33154

Incorporator

State of Florida County of Miami-Dade

The foregoing Articles of Incorporation of Emio Inc. were acknowledged before me on June 21, 2007, by Elias Contreras as Incorporator

( ) who is personally known to me

( ) who produced FL OL

as identification.

Notary Public



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Certificate Of Designation Of Place Of Business Or Domicile For The Service Of Process Within This State Naming Agent Upon Whom Process May Be Served

The following is submitted in compliance with Chapter 48.091, Florida Statutes:

That Emio Inc. desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation in the City of Bay Harbor Islands, County of Miami-Dade, State of Florida, has named:

Marty Patrick, Esquire 1141 Kane Concourse Bay Harbor Islands, Florida 33154

as its agent to accept service of process within the State.

## **ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of the Florida Statutes relative to keeping open the aforesaid office.

Marty Patrick, Esquire Resident Agent

June 21, 2007

TALL A HASSEF, FLORID

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