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MyCorporation OulckBooks

26520 Agoura Road Calabasas, CA 91302 Toll Free: 1-888-692-6771

Direct/Intll': 1-818-879-9079 | Fax: 1-818-879-8005 e-mail: info@mycorporation.com

### ROUTINE SERVICE FILING REQUEST

Monday, October 22, 2007

Division of Corporations Florida Department of State Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Re: emytek, Inc.

Ladies and Gentlemen:

Please find enclosed for filing Articles of Incorporation for the above referenced company.

Enclosed is a check in the amount of \$78.75 for filing and for a certified copy.

Please return the certified copy to the address below.

Thank you for your assistance.

Sincerely,

MyCorporation Business Services, Inc. 26520 Agoura Road Calabasas, CA 91302

ATTN: FULFILLMENT DEPARTMENT

# Articles of Incorporation of emytek, Inc. A Florida Profit Corporation

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with Chapter 607 and/or Chapter 621, Florida Statutes.

#### ARTICLE I - Name:

The name of the Corporation shall be emytek, Inc.

#### **ARTICLE II – Principal Office:**

The principal place of business / mailing address is:

8765 Largo Mar Drive Ft. Myers, Florida 33967

#### **ARTICLE III – Purpose:**

The purpose(s) for which the corporation is organized is sales and services and for any lawful purpose(s).

#### ARTICLE IV - Shares:

The number of shares of stock the corporation shall be authorized to issue is 1,500 at \$0.01 par value per share.

#### **ARTICLE V – Initial Officers and/or Directors:**

The name(s) of the initial officer(s); and the name(s) and address(es) of the initial director(s) are:

#### Officers:

President: Laura Sonis Vice President: Flavio Sonis Treasurer: Laura Sonis Secretary: Laura Sonis

#### **Directors**:

Flavio Sonis - 8765 Largo Mar Dr., Ft Myers, Florida 33967 Laura Sonis - 8765 Largo Mar Dr., Ft Myers, Florida 33967

#### ARTICLE VI - Registered Agent

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

Laura Sonis 8765 Largo Mar Drive Ft. Myers, Florida 33967

#### **ARTICLE VII - Incorporator:**

The name and address information of the incorporator is:

Meghan Record 26520 Agoura Road Calabasas, California 91302

## **Registered Agent Consent:**

Having been named as registered agent and to accept service of	
at the place designated in this certificate, I am familiar with	and accept the appointment as registered
agent and agree to act in this capacity.	1
- M. Mann	In/25/0
- Jawa A Nov	Date: (0/A)
Laura Sonis, Registered Agent //	l I

Organizer Signature:

Meghan Record. Incorporator

Date: 10.22 07

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