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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

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FLORIDA PROFIT/NON PROFIT CORPORATION

emerald 45, inc.

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EMPIRE CORP KIT



February 27, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMPIRE

SUBJECT: EMERALD 45, INC.
REF: W08000010352

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Valerie Herring
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New Filing Section

FAX Aud. #: H08000049948
Letter Number: 008A00012204

P.O BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF INCORPORATION
In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I (NAME)

The Name of the Corporation shall be:

EMERALD 45, INC.

ARTICLE II (PRINCIPAL OFFICE)

The principal place of business/mailling address is: 15601 Southwest 109 Terrace, Miami, Florida 33196.

ARTICLE III (PURPOSE)

The purpose for which the corporation is organized is:

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated in the State of Florida.

ARTICLE IV (SHARES)

The number of shares of stock is:

The corporation is authorized to issue One Hundred (100) shares of common stock at One Cent (\$.01) par value per share.

ARTICLE V (INITIAL OFFICERS AND/OR DIRECTORS)

List names(s), address(es) and specific title(s):

AIDA LOPEZ (DIRECTOR)
GIORGIO RACCAGNI (DIRECTOR)

ARTICLE VI (REGISTERED AGENT)

The name and Florida street address of the Registered Agent is:

Nora Caldera Lopez

At: 15601 Southwest 109 Terrace, Miami, Florida 33196.

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ARTICLE VII (INCORPORATOR)

The name and address of the Incorporator is:


Nora Caldera Lopez

At: 15601 Southwest 109 Terrace, Miami, Florida 33196.



Nora Caldera Lopez
Registered Agent

Feb 27, 2008
Date



Nora Caldera Lopez
Incorporator

Feb 27, 2008
Date

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