

P 08000025529

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

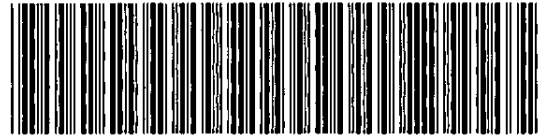
(Business Entity Name)

(Document Number)

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08 MAR 10 AM 9:54
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
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TALLAHASSEE, FLORIDA

Handwritten signature/initials

LAZARUS
CORPORATE FILING SERVICE
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MIAMI, FL 33165
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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. EMINSA INTERNATIONAL
(Corporation Name) (Document #)
2. Corp.
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 2.06 ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

ARTICLES OF INCORPORATION
OF

EMINSA INTERNATIONAL 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 the corporation shall be: EMINSA INTERNATIONAL CORP.

The principal place of business of this corporation shall be: 14555 SW 139TH. Ct., Miami, Fl. 33186

ARTICLE II NATURE OF BUSINESS

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

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

100 shares at \$1.00 each. Total of \$100.00 (One Hundred Dollars).

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Francisco M. de Pool, President-14555 SW 139TH. Ct., Miami, Fl.
Lilian B. de Pool, Vice-President, 14555 SW 139TH. Ct., Miami, Fl.
Manuel E. de Pool, Vice-President, 14555 SW 139TH. Ct., Miami, Fl.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

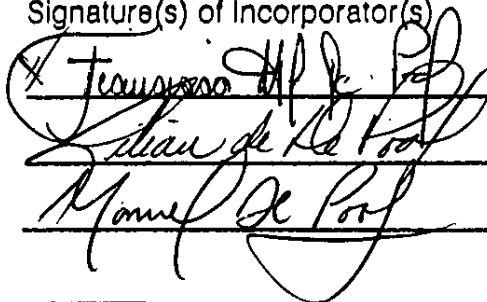
ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Francisco M. de Pool, President-14555 SW 139TH Ct., Miami, Fl.
Lilian B. de Pool, Vice-President-14555 SW 139TH.CT., Miami, Fl.
Manuel E. de Pool, Vice-President-14555 SW 139TH., Ct., Miami, Fl.

IN WITNESS WHEREOF, the undersigned Incorporator(s) has(have) executed these Articles of Incorporation this 6th. day of March, ~~19~~ 2008

Signature(s) of Incorporator(s)



STATE OF _____
COUNTY OF _____

THE FOREGOING Instrument was acknowledged and sworn to before me this _____ day of _____, 19__, by _____ (Name of Incorporator) of _____ (Name of Corporation)

Notary Public

My Commission Expires: _____

CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida

1 The name of the corporation is: EMINSA INTERNATIONAL CORP.

2 The name and address of the registered agent and office is:

LADALGISA M. CABRERA

14555 SW 139TH. CT.

(P. O. BOX NOT ACCEPTABLE)

MIAMI, FL. 33186

(CITY/STATE/ZIP)

SIGNATURE

Francisco M. J. P.
(Corporate Officer)

TITLE

President

DATE

March 6, 2008

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE

Ladalgisa M. de Cabrera
(Registered Agent)

DATE

March 6, 2008.

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