

P08000049283

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

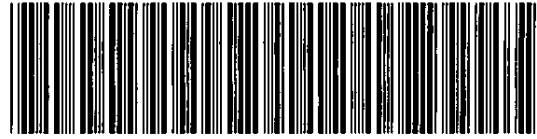
(Business Entity Name)

(Document Number)

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2008 MAY 15 A 11:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5-16-08
02

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: EMB Group, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Gullermo R. Paz
Name (Printed or typed)

7240 S.W. 131 Street
Address

Pinecrest, Florida 33156
City, State & Zip

305-234-8380
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

Mrs. Violeta Beltran
9871 S.W. 60th Avenue
Pinecrest, FL 33156

May 8, 2008

Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, FL 32314

Re: EMB Group, Inc.
Document No.: P98000042508
Dissolved: 09/14/2007


Dear Madam or Sir:

Please be advised that the undersigned was the sole Director and Shareholder of the above-referenced corporation, which was administratively dissolved on 09/14/2007, and that I have no intention of reinstating this corporation.

It has come to my attention that a new corporation is being filed on 05/08/2008, and I have no objection to releasing the name EMB Group, Inc. to this new corporation's incorporator, Guillermo R. Paz.

Please feel free to contact the undersigned should you have any questions.

Very truly yours,



Violeta Beltran

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

EMB Group, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

**7240 S.W. 131 Street
Pinecrest, Florida 33156**

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all lawful business.

ARTICLE IV SHARES

The number of shares of stock is:

One hundred (100) shares, \$1.00 par value each share.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

**Guillermo R. Paz
President / Secretary
7240 S.W. 131 Street
Pinecrest, Florida 33156**

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

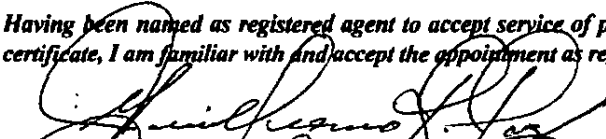
**Guillermo R. Paz
7240 S.W. 131 Street
Pinecrest, Florida 33156**

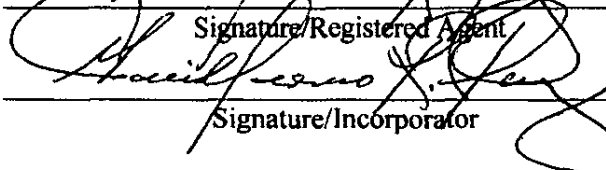
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

**Guillermo R. Paz
7240 S.W. 131 Street
Pinecrest, Florida 33156**

Having been named as registered agent to accept service of process for the above stated corporation 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



Signature/Registered Agent


Signature/Incorporator

5/8/08
Date
5/8/08
Date