

P08000049283

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

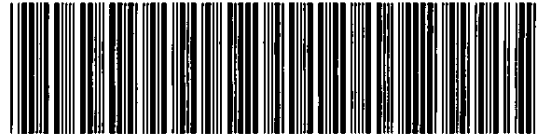
(Business Entity Name)

(Document Number)

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

5-16-08  
02



Mrs. Violeta Beltran  
9871 S.W. 60<sup>th</sup> 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)

**FILED**  
2008 MAY 15 A 11: 12  
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**

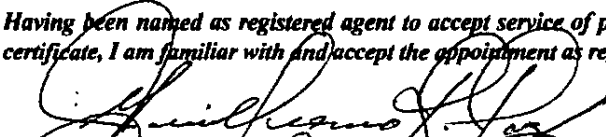
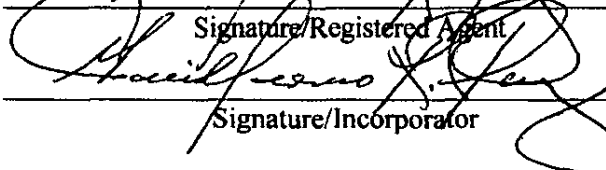
**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

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

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*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