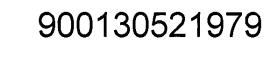
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(Requestor's Name)				
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(City/State/Zip/Phone #)				
PICK-UP WAIT MAIL				
(Business Entity Name)				
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(Document Number)				
Certified Copies Certificates of Status				
Special Instructions to Filing Officer:				
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06/02/08--01017--003 **87.50

SECRETARY OF STATE FALLAHASSEE, FLORID

COVER LETTER

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

SUBJECT: EMG Er	nterprises, Inc.		
	(PROPOSED CORPORA	ATE NAME – <u>MUST ÎNC</u> Î	LUDE SUFFIX)
Enclosed are an orig	inal and one (1) copy of the arti	cles of incorporation and	l a check for:
\$70.00 Filing Fee	☑ \$78.75 Filing Fee & Certificate of Status	S78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED
FROM: Na	ncy Curbelo Name	(Printed or typed)	
	1296 SW 151 Ave	Address	
•	Weston, FL 33326 City	y, State & Zip	<u> </u>
	786-247-6000 Daytime	Telephone number	

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



FLORIDA DEPARTMENT OF STATE Division of Corporations

June 2, 2008

NANCY CURBELO 1296 SW 151 AVE. WESTON, FL 33326

SUBJECT: EMG ENTERPRISES, INC.

Ref. Number: W08000026806

We have received your document for EMG ENTERPRISES, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is P03000086711 - EMG ENTERPRISES, INC..

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole Regulatory Specialist II Letter Number: 008A00034297

OB AUG 11 AH 80

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:

EMG DISTRIBUTORS, INC.

ARTICLE II PRINCIPAL OFFICE

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

1296 SW 151 Ave Weston, FL 33326

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To represent and assist nutritional product manufacturers in the marketing and distribution of their products to retailers

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s): Nancy Curbelo, 1296 SW 151 Ave, Weston, FL 33326 President Ramiro A. Cadena, 1296 SW 151 Ave, Weston, FL 33326 CEO

ARTICLE VI REGISTERED AGENT

The <u>name and Florida street address</u> (P.O. Box **NOT** acceptable) of the registered agent is: Nancy Curbelo, 1296 SW 151 Ave, Weston, FL 33326

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is: Nancy Curbelo, 1296 SW 151 Ave, Weston, FL 33326

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				
Mainy while	08/01/2008			
Signature/Registered Agent	08/01/2008			
Signature/Incorporator	Date			

2008 AUG II PK 2: 23