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Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)617-6381

From:

: CORPORATE CREATIONS INTERNATIONAL INC. Account Name

Account Number : 1.10432003053 1 (561)694-8107

: (561)694-1639 Fax Number

FLORIDA PROFIT/NON PROFIT CORPORATION

EMA Consulting and Forwarding Inc.

Certificate of Status	1
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Corporate Filing Menu

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: EMA Consulting and Forwarding Inc.

Article II. Address

The street and mailing address of the Corporation's initial principal office is: EMA Consulting and Forwarding Inc. 714 S Atlantic Dr. Lantana FL 33462

Article III. Registered Agent

The name and address of the Corporation's registered agent is: Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

2009 JUN 26 AM II: 20 SECRETARY OF STATE

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Waldemar Wlodarski
Emanuela Wlodarski

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107 H09000152536

Article V. Capital Stock

The Corporation shall have the authority to issue 2000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on June 26, 2009.

The undersigned incorporator executed these Articles of Incorporation on June 26, 2009.

CORPORATE CREATIONS INTERNATIONAL INC.

Franco E. Cammarata Vice President

by Diana Urrego as attorney-in-fact

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107 06/26/2009 16:14

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

EMA Consulting and Forwarding Inc.

REGISTERED AGENT/OFFICE:

Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

CORPORATE CREATIONS NETWORK INC.

Diana Urrego, Special Secretary

Date: 6/26/2009.

FILED

2009 JUN 26 AM 11: 20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107