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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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COVER LETTER

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

SUBJECT: EM 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: Eduardo E. Moreno
Name (Printed or typed)

5333 Collins Avenue Apt 708
Address

Miami Beach, FL, 33140
City, State & Zip

305-219-1866
Daytime Telephone number

emore002@gmail.com
E-mail address: (to be used for future annual report notification)

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

~~EM Group, Inc.~~

EM Group Accounting & Tax Services, Inc.

The name of the corporation shall be:

ARTICLE II PRINCIPAL OFFICE

Principal street address
5333 Collins Avenue Apt. 708
Miami Beach, FL 33140

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
Accounting and Tax Services

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ARTICLE IV SHARES 1

The number of shares of stock is:

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Eduardo E. Moreno CEO
Address: 5333 Collins Avenue Apt. 708
Miami Beach, FL 33140

Name and Title: _____
Address: _____

Name and Title: Sarile K. Pina COO
Address: 5333 Collins Ave Apt 708
Miami Beach, FL 33140

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: Eduardo E. Moreno
Address: 5333 Collins Avenue Apt. 708
Miami Beach, FL 33140

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Eduardo E. Moreno
Address: 5333 Collins Avenue Apt. 708
Miami Beach, FL 33140

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

Eduardo E. Moreno

Required Signature/Registered Agent

2/2/11

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Eduardo E. Moreno

Required Signature/Incorporator

2/2/11

Date