#2609 P.001/005

## Florida Department of State

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# FLORIDA PROFIT/NON PROFIT CORPORATION EMIR OF MIAMI INC.

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February 14, 2012

#### FLORIDA DEPARTMENT OF STATE

LAZARUS CORPORATE FILING SERVICE, Division of Corporations

SUBJECT: EMIR OF MIAMI INC.

REF: W12000008754

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

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

The document number of the name conflict is P05000029668 (EMIR OF MIAMI INC.).

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Claretha Golden Regulatory Specialist II New Filing Section FAX Aud. #: H12000039042 Letter Number: 412A00006660

## H12000039042

### ARTICLES OF INCORPORATION

OF

#### EMIR OF MIAMI INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

### ARTICLE I: NAME

The name of the corporation shall be:

EMIR OF MIAMI INC.

#### ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address corporation shall be:

11101 SW 56<sup>th</sup> ST MIAMI FL 33165

#### ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES OF \$5.00 EACH (\$500.00)

#### ARTICLE IV: INITIAL REGISTERED AGENT & ADDRESS

The name and address of the initial registered agent is:

JESUS A. NEGRIN 11101 SW 56th ST MJAMI FL 33165

#### ARTICLE V: INCORPORATOR(S)

The name(s) and street address(es) of the incorporator (s) to these Articles of Incorporation is (are):

JESUS A. NEGRIN 11101 SW 56th ST MIAMI FL 33165

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### ARTICLE VI: DIRECTOR(S)

The name(s) of the director (s) in this corporation is (are):

JESUS A. NEGRIN - PRESIDENT-D 11101 SW 56<sup>th</sup> ST MIAMI FL 33165

The undersigned has (have) executed these Articles of Incorporation this 10 Days of Feb, 2011.

Signature/Title

Signature/Title

Signature/Title

## H12000039042

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

#### EMIR OF MIAMI INC.

2. The name and address of the registered agents and office is:

JESUS A. NEGRIN 11101 SW 56<sup>th</sup> ST MIAMI FL 33165

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HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE: DATE:

REGISTERED AGENT FILING FEE: \$20.00