

**Electronic Articles of Incorporation
For**

P12000035841
FILED
April 16, 2012
Sec. Of State
psmith

EMA GROUP HOLDINGS, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

EMA GROUP HOLDINGS, INC

Article II

The principal place of business address:

9222 HEATHRIDGE DR
WEST PALM BEACH, FL. US 33411

The mailing address of the corporation is:

9222 HEATHRIDGE DR
WEST PALM BEACH, FL. US 33411

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

300

Article V

The name and Florida street address of the registered agent is:

ARI DINOV
9222 HEATHRIDGE DR
WEST PALM BEACH, FL. 33411

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: ARI DINOV

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Article VI

The name and address of the incorporator is:

ARI DINOV
9222 HEATHRIDGE DR

WEST PALM BEACH, FL 33411

Electronic Signature of Incorporator: ARI DINOV

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ARI DINOV
9222 HEATHRIDGE DR
WEST PALM BEACH, FL. 33411 US

Title: VP
ERIC KOLODNY
P.O. BOX 802131
AVENTURA, FL. 33280 US

Title: CEO
MICHAEL SIEGLE
20905 NE 31ST PLACE
MIAMI, FL. 33180 US

Article VIII

The effective date for this corporation shall be:

04/15/2012