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Florida Department of State
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To:
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From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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FLORIDA PROFIT/NON PROFIT CORPORATION
EMBAC CORP.

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(3)

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

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TALLAHASSEE, FLORIDA

ARTICLE I NAME
The name of the corporation shall be: EMBAC CORP.

ARTICLE II PRINCIPAL OFFICE
Principal street address

1200 Brickell Ave
Suite 1800
Miami, FL 33131

Mailing address, if different is:

ARTICLE III PURPOSE
The purpose for which the corporation is organized is: GENERAL PURPOSE.

ARTICLE IV SHARES
The number of shares of stock is: 100 SHARES

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: HERNAN R. GOLOD - DIR - PRES
Address: 1200 Brickell Ave, Suite 1800, Miami, FL 33131

Name and Title: SEBASTIAN R. GOLOD - VP - S - T
Address: 1200 Brickell Ave, Suite 1800, Miami, FL 33131

Name and Title:
Address:

Name and Title:
Address:

Name and Title:
Address:

Name and Title:
Address:

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(cont.)

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

_____ _____

_____ _____

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TALLAHASSEE, FLORIDA

ARTICLE VI REGISTERED AGENT

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

Name: SEBASTIAN R. GOLOD

Address: 1200 Brickell Ave, Suite 1800

Miami, FL 33131

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ARTICLE VII INCORPORATOR

The ***name and address*** of the Incorporator is:

Name: SEBASTIAN R. GOLOD

Address: 1200 Brickell Ave, Suite 1800

Miami, FL 33131

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

_____ 9/6/13
Required Signature/Registered Agent 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.

_____ 9/6/13
Required Signature/Incorporator Date

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