

P/4000023337

(Requestor's Name)

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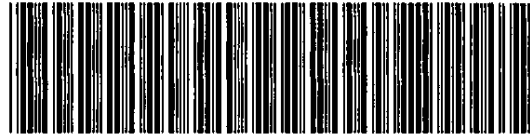
(Business Entity Name)

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TALLAHASSEE, FLORIDA

K 03/14/14

March 3, 2014
Aventura, FL 33180

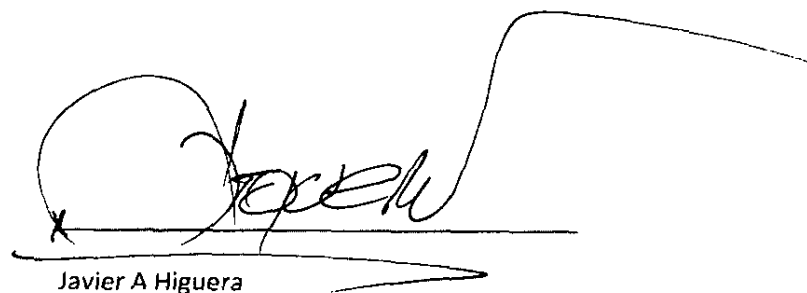
Emily Group II, Corp.
10410 NE 30th Place
Aventura, FL 33180
Document No P11000067858

Florida Department of State
Division of Corporations

I am Javier A Higuera president of Emily Group II, Corp. Document number P11000067858
I would like to inform your department that I will not claim any reinstatement filing for my corporation Emily Group II, Corp. and would like to open a corporation with the same name of Emily Group II, Corp. attached are the articles of incorporation and the fee for the new corporation.

I am thanking you in advance for your cooperation on this matter.

Sincerely yours,



Javier A Higuera

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

higuera 87@gmail.com

COVER LETTER

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

SUBJECT: **EMILY GROUP II, CORP.**
(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 ☒ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: **JAVIER A HIGUERA**
Name (Printed or typed)
20810 NE 30TH PLACE
Address
AVENTURA, FL 33180
City, State & Zip
786-397-6195
Daytime Telephone number
mariahiguera87@gmail.com
E-mail address: (to be used for future annual report notification)

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
EMILY GROUP II, CORP.**

The undersigned subscribers to these Articles of incorporation, natural persons competent to contract, hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE I – NAME

The name of the corporation **EMILY GROUP II, CORP.**

ARTICLE II – NATURE OF BUSINESS

The general character, purpose, and nature of business to be transacted by this corporation are to carry on in any capacity and business or trade deemed legal in the state of Florida.

ARTICLE III – CAPITAL STOCKS

The maximum number of shares of stocks that this corporation is authorized to have outstanding at any time is 500 shares of common stock, each share having a par value of \$1.00

ARTICLE IV – INITIAL CAPITAL

The amount of the capital with which this corporation shall begin business \$500.00

ARTICLE V – TERMS OF EXISTENCE

The corporation shall have perpetual existence

ARTICLE VI – ADDRESS

The initial street address of the principal office of this corporation is to be at:

Mailing and Principal:
20810 NE 30TH PLACE
AVENTURA, FI 33180

The Board of directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE VII – REGISTERED AGENT

In pursuance of chapter 48.091, Florida Statutes, the following is submitted in compliance with said act:

That **EMILY GROUP II, CORP.**, preparing to organize under the laws of the State of Florida with is principal office as indicated in the Article of incorporation, County of Miami – Dade, has named:

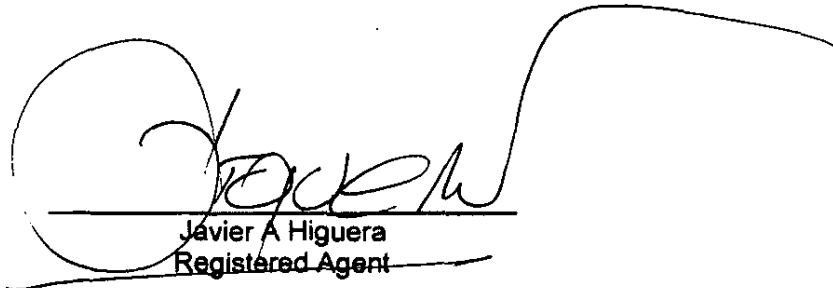
Javier A Higuera
20810 NE 30TH PLACE
AVENTURA, FI 33180

It's agent to accept service of process within this state.

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TALLAHASSEE, FLORIDA

ARTICLE VIII – ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office


Javier A Higuera
Registered Agent

The corporation shall have (2) directors initially. The number of directors may be increased or diminished from time to time by the By-laws, but shall never be less than one

ARTICLE IX – INITIAL DIRECTORS

The names and street addresses of the initial directors who shall hold office until their successors are elected and have qualified are as follows:

Javier A Higuera: President / Secretary / Director
Sandra Parra: Vice President / Director

20810 NE 30TH PLACE
AVENTURA, FL 33180

ARTICLE X – INCORPORATION

The name and street address of the incorporator to these Articles of incorporation is

Javier A Higuera
20810 NE 30TH PLACE
AVENTURA, FL 33180

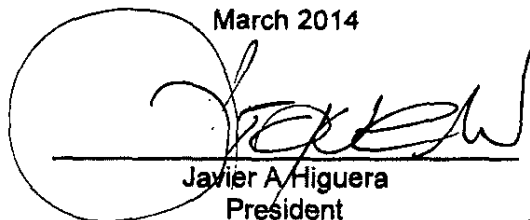
ARTICLE XI – EFFECTIVE DATE

The articles of incorporation shall be effective upon acceptance by the Secretary of State.

ARTICLE XII – AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. The Board of Directors, proposed by them to the stockholders and approved at a stockholders meeting by a majority of the stockholders entitled to vote thereon, shall approve every amendment manifesting their intention that a certain amendment to these Articles of Incorporation be made

IN WITNESS WHEREOF, we have hereunto set our hands and seals, acknowledged and filed this foregoing, Articles of Incorporation under the laws of the State of Florida, This 4 of March 2014


Javier A Higuera
President

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TALLAHASSEE, FLORIDA