

PI4000060825

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Please print this number and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H14000170704 3)))



H140001707043ABCY

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : CORP USA
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (786) 409-5946

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

Email Address: _____

**FLORIDA PROFIT/NON PROFIT CORPORATION
EMPORIUM HOLDINGS, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

FILED

14 JUL 17 AM 11:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDARJ
JD
G

14 JUL 17 PM 2:43

NEW
TALLAHASSEE, FLORIDA

7/18

MD

H140007070

(4)

**ARTICLES OF INCORPORATION
OF
EMPORIUM HOLDINGS, INC.**

FILED
14 JUL 17 AM 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation shall be: EMPORIUM HOLDINGS, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida. Corporate existence shall commence at the time of filing of the Articles by the Department of State, State of Florida.

ARTICLE III - PURPOSE

The purpose of this corporation is to engage in the operation of any and all lawful business permitted under the laws of the State of Florida and the United States of America.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock which shall be designated "COMMON SHARES."

ARTICLE V - PREEMPTIVE RIGHTS

Every stockholder, upon the sale for cash of any stock of this corporation of the same kind, class or service, as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT AND PRINCIPAL OFFICE

The street address of the principal office is 951 Brickell Avenue, Unit 2011, Miami, FL 33131; the mailing address of the principal office is 951 Brickell Avenue, Unit 2011, Miami, FL 33131; and the street address of the initial registered agent of this corporation is 7300 N. Kendall Drive, Suite 520, Miami, FL 33156. The name of the registered agent is Giorgio L. Ramirez, Esquire.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall initially have four directors. The number of directors may either increase or diminish from time to time by the by-laws but shall never be less than one. The name and address of the initial directors of this corporation are:

P/D
Marielba Guzman
951 Brickell Avenue, Unit 2011
Miami, FL 33156

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these articles is:

Giorgio L. Ramirez, Esquire
7300 N. Kendall Drive, Suite 520
Miami, FL 33156

ARTICLE IX - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE X - CALLING OF SPECIAL MEETINGS

Special meetings of shareholders may be called by the Board of Directors or the holders of not less than one tenth of all the shares entitled to vote at the meeting.

ARTICLE XI - SHAREHOLDER VOTING AND QUORUM

The majority of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders. If a quorum is present, the affirmative vote of the majority of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

ARTICLE XII - APPROVAL OF SHAREHOLDERS REQUIRED FOR MERGER

The approval of the shareholders of this corporation to any plan of merger shall be required in every case, whether or not such approval is required by law.

ARTICLE XIII - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XIV - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of

Incorporation this 11 day of July, 2014.

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)


Giorgio L. Ramirez, Incorporator

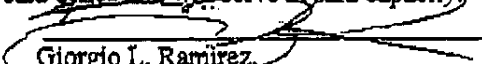
The foregoing instrument was acknowledge before me this 11 day of July, 2014 by Giorgio L. Ramirez, who is personally known to me and who did take an oath.



VANESSA MICHELLE SOLER
MY COMMISSION # EE 832115
EXPIRES: September 3, 2016
Bonded thru Judge Notary Services


Notary Public

I, the undersigned, having been named as Initial Registered Agent of the Corporation in the foregoing Articles of Incorporation hereby accept said office and will serve in said capacity.


Giorgio L. Ramirez,
Registered Agent

FILED
14 JUL 17 AM 11:30
TALLAHASSEE, FLORIDA
CLERK OF STATE