

Electronic Articles of Incorporation For

**P17000040571
FILED
May 04, 2017
Sec. Of State
cewilson**

EMG E-COMMERCE, 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:

EMG E-COMMERCE, INC.

Article II

The principal place of business address:

1500 WESTON ROAD
SUITE 200
WESTON, FL. 33326

The mailing address of the corporation is:

1500 WESTON ROAD
SUITE 200
WESTON, FL. 33326

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:

10,000

Article V

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

RAMIRO A CADENA
1500 WESTON ROAD
SUITE 200
WESTON, FL. 33326

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

Registered Agent Signature: RAMIRO CADENA

Article VI

The name and address of the incorporator is:

RAMIRO A. CADENA
1500 WESTON ROAD
SUITE 200
WESTON, FL 33326

Electronic Signature of Incorporator: RAMIRO A. CADENA

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: VP
EDUARDO FORERO
1500 WESTON ROAD SUITE 200
WESTON, FL. 33326

Title: VP
CARLOS RAMIREZ
1500 WESTON ROAD
WESTON, FL. 33326

Article VIII

The effective date for this corporation shall be:

05/01/2017