

Division of Corporations

P19

000 052

<https://efile.smbiz.org/scripts/efilcovr.exe>

CLARA GIRALDO E.A.  
 3030 SW 84 AVENUE SUITE C  
 MIAMI, FL 33155  
 PH.: (305) 485-9300

Florida Department of State  
 Division of Corporations  
 Electronic Filing Cover Sheet

**Note: Please print this page 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.

(((H19000204093 3)))



H190002040933ABC

**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 : CLARA GIRALDO, P.A.  
 Account Number : I19990000017  
 Phone : (305) 485-9300  
 Fax Number : (305) 485-1098

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

Email Address: expressbagsinc@gmail.com

FLORIDA PROFIT/NON PROFIT CORPORATION  
 EMPERY CORP

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

2019 JUL -3 AM 8:17

FALLASSIST 11/06/19

19 JUL -3 AM 10:46

Electronic Filing Menu

Corporate Filing Menu

Help

D O'KEEFE

JUL - 5 2019

**CLARA GIRALDO E.A.**  
**4080 SW 84 AVENUE SUITE C**  
**MIAMI, FL 33155**  
**PH.: (305) 485-9300**

**ARTICLES OF INCORPORATION**  
**OF**

**EMPERY, CORP**

THE UNDERSIGNED, has executed the following document as incorporator of the above name corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporate, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

**ARTICLE I**

The name of this corporation shall be:

**EMPERY, CORP**

**ARTICLE II**

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

**ARTICLE III**

The general nature of the business and objects and purposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Said corporation shall further have powers:  
To have perpetual succession by its corporate

**EMPERY, CORP**

**ARTICLE IV**

The aggregate number of shares, which the corporation shall have authority to issue, is the total sum of 50 shares, having an individual par value of \$10.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation

19 JUL -3 AM 10:44  
ALL AMENDED 11:44

**CLARA GIRALDO E.A.  
4080 SW 84 AVENUE SUITE C  
MIAMI, FL 33155  
PH.: (305) 485-9300**

---

**ARTICLE V**

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

**CARLOS J. DELGADO  
17880 SW 107<sup>TH</sup> AVE APT 5  
MIAMI, FL. 33157**

The principal office shall be:

**17880 SW 107<sup>TH</sup> AVE APT 5  
MIAMI, FL. 33157**

**ARTICLE VI**

The initial Board of Directors shall consist of a total of TWO (02) persons, and the name and address of the person who is to serve as initial director

**CARLOS J. DELGADO  
17880 SW 107<sup>TH</sup> AVE APT 5  
MIAMI, FL. 33157**

**PRESIDENT**

**EMILYS VARGAS  
17880 SW 107<sup>TH</sup> AVE APT 5  
MIAMI, FL. 33157**

**VICEPRESIDENT**

The name and address of the incorporator executing these Articles of Incorporation is

**CARLOS J. DELGADO  
17880 SW 107<sup>TH</sup> AVE APT 5  
MIAMI, FL. 33157**

IN WITNESS WHEREOF, the undersigned incorporator has (ve) executed these Articles of Incorporation this JULY 2, 2019

  
**CARLOS J. DELGADO**

FILED  
19 JUL -3 AM 10:44  
TALLAHASSEE, FLORIDA

**CLARA GIRALDO E.A.**  
**4080 SW 84 AVENUE SUITE C**  
**MIAMI, FL 33155**  
**PH.: (305) 485-9300**

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provision of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, Submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The Name of the corporation is:

**EMPERY, CORP**


2. The Name and Address of the registered agent and office is:

**CARLOS J. DELGADO**  
**17880 SW 107<sup>TH</sup> AVE APT 5**  
**MIAMI, FL. 33157**

FILED  
19 JUL -3 AM 10:44  
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES. AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

  
Date: JULY 2, 2019

WCF 01