

2/28/2020

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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : PEREZ ARCHE AN ACCOUNTING & TAX SERVICES INC
Account Number : I20070000033
Phone : (305)649-7040
Fax Number : (305)643-3237

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

Email Address: ArceIsabel@gmail.com

**FLORIDA PROFIT/NON PROFIT CORPORATION
MCC EMERALD GROUP CORP**

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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

MCC EMERALD GROUP CORP

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**4011 W FLAGLER ST STE 501
CORAL GABLES, FL 33134**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**ANA ISABEL ARAICA
4011 W. FLAGLER ST STE 501
CORAL GABLES, FL 33134**

2020 FEB 28 PM 2:06
FILED
CLERK OF DISTRICT COURT
CORAL GABLES, FL 33134

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

Pursuant to the provisions 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.

The name of the corporation is:

MCC EMERALD GROUP CORP

1. The name and address of the registered agent and office is:

**ANA ISABEL ARAICA
4011 W. FLAGLER ST STE 501
CORAL GABLES, FL 33134**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN HIS 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

Anaaraica
02/28/2020

ARTICLE V INCORPORATORS(S)

The name(s) and address (is) of the incorporator(s) to these Articles of Incorporation is (are):

CHIARA ORTIZ APUY
1182 Pinewood Lake Court
West Palm Beach, FL 33415

ARTICLE VI DIRECTOR(S)

The name (s) and street address (is) of the director(s) to these Articles Of Incorporation is (are):

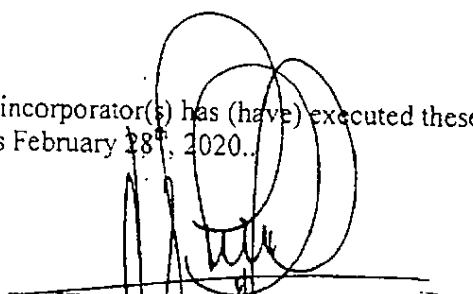
CHIARA ORTIZ APUY
1182 Pinewood Lake Court
Miami, FL 33415

PRESIDENT


ERICK IBARRA SALAS
1182 Pinewood Lake Court
Miami, FL 33415

VICE-PRESIDENT

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this February 28th, 2020..




SIGNATURE
CHIARA ORTIZ APUY
PRESIDENT



SIGNATURE
ERICK IBARRA SALAS
VICE-PRESIDENT

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF ORGANIZATION

Ana I Araica, having a business office identical with the registered office of the Company name above, and having been designated as the Registered Agent in the above and foregoing Articles of Organization, is familiar with and accepts the obligations of the position of Registered Agent under Section 605.4155, Florida Statutes and other applicable Florida Statutes.



Ana Isabel Araica - Registered Agent