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Division of Corporations  
Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To:

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

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (561)694-8107  
Fax Number : (561)214-8442

**\*\*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**  
**EMUSA NA HOLDINGS, INC.**

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

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Corporate Filing Menu

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AUG 23 2021

**ARTICLES OF INCORPORATION  
OF  
EMUSA NA HOLDINGS, INC.**

*In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)*

**ARTICLE I NAME**

The name of the Corporation shall be:

EMUSA NA HOLDINGS, INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal street and mailing address is:

1124 Kane Concourse  
Bay Harbor, FL 33154

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is any and all lawful business.

**ARTICLE IV SHARES**

The number of authorized shares is 100 with par value \$10.00.

**ARTICLE V INITIAL DIRECTORS AND OFFICERS**

The initial Directors and Officers of the Corporation are:

Director, President & Secretary:      Simon Fishman  
1124 Kane Concourse  
Bay Harbor, FL 33154

**ARTICLE VI REGISTERED AGENT**

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

Waserstein & Nunez PLLC  
1124 Kane Concourse  
Bay Harbor, FL 33154

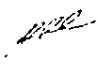
**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Corporate Creations International  
801 US Highway 1  
North Palm Beach, FL 33408

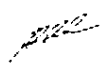
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JUL 21 2023  
FALL ADOPTED E.L. 2023

*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*

  
\_\_\_\_\_  
Waserstein & Nunez PLLC  
By: Joseph Panholzer, Special Manager

08/23/2021  
Date

*I submit this document and affirm that the facts stated herein are true. I am aware that the 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.*

  
\_\_\_\_\_  
Corporate Creations International, Incorporator  
By: Joseph Panholzer, Special Secretary

08/23/2021  
Date

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