

P2 3000027 Florida Department of State Division of Corporations

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To:

Division of Corporations

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From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone : (561)694-8107 Fax Number : (561)214-8442

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FLORIDA PROFIT/NON PROFIT CORPORATION

EMG2121 Consulting Inc.

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Electronic Filing Menu

Corporate Filing Menu

Help

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: EMG2121 Consulting Inc.

Article II. Address

The street and mailing address of the Corporation's initial principal office is: EMG2121 Consulting Inc.
15811 SW 97 Ave
Miami FL 33157

Article III. Registered Agent

The name and address of the Corporation's registered agent is: Corporate Creations Network Inc. 801 US Highway 1 North Palm Beach FL 33408

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Elsyl M. Gonzalez

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Computershare Governance Services Inc. 801 US Highway 1 North Palm Beach FL 33408 (561) 694-8107

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Article V. Officers. The Corporation's officers are:

President

Elsyl M. Gonzalez

Secretary Treasurer

Vice President

Article VI. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VII. Incorporator

The name and address of the incorporator is: Computershare Governance Services Inc. 801 US Highway I North Palm Beach FL 33408

Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on April 10, 2023.

The undersigned incorporator executed these Articles of Incorporation on April 10, 2023.

COMPUTERSHARE GOVERNANCE SERVICES INC.

Dillon Guthrie Account Specialist

By: Tymberlyn Teefey, Attorney-in-Fact

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

EMG2121 Consulting Inc.

REGISTERED AGENT/OFFICE:

Corporate Creations Network Inc. 801 US Highway 1
North Palm Beach

FL 33408

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

CORPORATE CREATIONS NETWORK INC.

Tymberlyn Teefey, Special Secretary

Date: April 10, 2023

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SECRETATION OF TALLAHASSEE FOR TAL

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