

P24000035086

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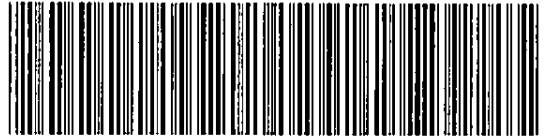
(Business Entity Name)

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2024 MAY 23 PM 2:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CT CORP**  
**(850) 656-4724**  
**3458 lakesore Drive**  
**Tallahassee, FL 32312**

**Date:** 05/23/2024

Acc#I20160000072

*en: c DW*

Name:	EMMA MIAMI HOLDING INC.
Document #:	
Order #:	15584803

Certified Copy of Arts & Amend:	<input type="checkbox"/>		
Plain Copy:	<input type="checkbox"/>		
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Amount: \$ **70.00**

Thank you!

## COVER LETTER

Department of State  
New Filing Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**SUBJECT:** EMMA MIAMI HOLDING INC.

(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00      ☐ \$78.75  
Filing Fee      Filing Fee  
                         & Certificate of Status

☐ \$78.75      ☐ \$87.50  
Filing Fee      Filing Fee,  
& Certified Copy      Certified Copy  
                         & Certificate of  
                         Status

**ADDITIONAL COPY REQUIRED**

**FROM:** David Tobon  
\_\_\_\_\_  
Name (Printed or typed)  
  
Becker, Glynn, Muffly, Chassin & Hosinski LLP; 299 Park Avenue, 16th Floor  
\_\_\_\_\_  
Address  
  
New York, NY 10171  
\_\_\_\_\_  
City, State & Zip  
  
212-888-3033  
\_\_\_\_\_  
Daytime Telephone number  
  
entitymanagement@beckerglynn.com  
\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

**NOTE:** Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION**

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

**ARTICLE I NAME**

The name of the corporation shall be: EMMA MIAMI HOLDING INC.

**ARTICLE II PRINCIPAL OFFICE**

Principal street address  
c/o Becker, Glynn, Muffly, Chassin & Hosinski LLP  
299 Park Avenue, 16th Floor  
New York, NY 10171

Mailing address, if different is:

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: \_\_\_\_\_

To engage in any lawful act or activity for which a corporation may be organized.

**ARTICLE IV SHARES**

The number of shares of stock is: 200

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: David Tobon - Director Name and Title: \_\_\_\_\_

Address c/o Becker, Glynn, Muffly LLP Address: \_\_\_\_\_  
299 Park Avenue, 16th Floor  
New York, NY 10171

Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_

Address \_\_\_\_\_ Address: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_

Address \_\_\_\_\_ Address: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_

Address \_\_\_\_\_ Address: \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: C T Corporation System \_\_\_\_\_

Address: 1200 South Pine Island Road Plantation. \_\_\_\_\_

FL 33324 \_\_\_\_\_

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: David Tobon \_\_\_\_\_

Address: c/o Becker Glynn; 299 Park Avenue, 16th Fl \_\_\_\_\_

New York, NY 10171 \_\_\_\_\_

**ARTICLE VIII EFFECTIVE DATE:**

Effective date, if other than the date of filing: \_\_\_\_\_. (OPTIONAL.)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

*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:*

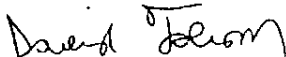
By: C T Corporation System /s/Amy Berteletti \_\_\_\_\_

5/23/24 \_\_\_\_\_

Required Signature/Registered Agent

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.*

  
Required Signature/Incorporator \_\_\_\_\_

05/23/2024  
Date \_\_\_\_\_

2024