

02/28/95

FAS - CORPORATE AGENTS

(305) 922-9591

P. 00

P950000/6672

2/28/95

FLORIDA DIVISION OF CORPORATIONS

9:51 AM

PUBLIC ACCESS SYSTEM

((H95000002324)))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: FAR-T CORP. AGENTS, INC.

DEPARTMENT OF STATE

8405 NW 53RD ST

STATE OF FLORIDA

SUITE C-100

409 EAST DAINES STREET

MIAMI FL 33166-0000

TALLAHASSEE, FL 32399

CONTACT: LIDIA FERNANDEZ

FAX: (904) 922-4000

PHONE: (305) 599-0839

FAX: (305) 592-9591

((H95000002324)))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.O.

NAME: EMKO INC.

FAX AUDIT NUMBER: H95000002324

CURRENT STATUS: REQUESTED

DATE REQUESTED: 02/28/1995

TIME REQUESTED: 09:50:58

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 3

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$122.50

ACCOUNT NUMBER: 071001002335

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H95000002324)))

** ENTER 'M' FOR MENU. **

2/28/95

FLORIDA DIVISION OF CORPORATIONS

9:51 AM

PUBLIC ACCESS SYSTEM

ELECTRONIC PROCESSING MENU

--KEY--

1. ENTER 00000000

FILED
95FEB28 PM 4:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

42:4:10 62:03:41

02/28/95

[Handwritten signature]

H95000002324

ARTICLES OF INCORPORATION**OF****EMKO INC.****FILED**
95 FEB 28 PM 4:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be: **EMKO INC.**

The principal place of business of this corporation shall be: **453 West 40th Pl.
Hialeah, FL 33012**

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: **100 Shares**

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

President: **Oswaldo J. Trueba** 453 West 40th Pl. Hialeah, FL 33012
V/President: **Maria M. Lorenzo** 12740 S.W. 43rd Dr. Miami, FL 33175
Secretary/Treasurer: **Aida L. Lorenzo** 453 West 40th Pl. Hialeah, FL 33012

Prepared by: **Aida L. Lorenzo**
453 West 40th Pl.
Hialeah, FL 33012
(305) 556-6171

H95000002324

02/20/95 21:56

FAS-T CORPORATE AGENTS

(305) 592-9591

P. 003

H95000002324

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Aida L. Lorenzo

453 West 40th Pl. Hialeah, FL 33012

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 27th day of February, 1995.

Signature(s) of Incorporator(s)

Aida L. Lorenzo

H95000002324

H95000002324

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

Pursuant to the provisions of Section 607.325, 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: EMKO INC.
2. The name and address of the registered agent and office is:
Alda L. Lorenzo
(P.O. BOX NOT ACCEPTABLE)
453 West 40th Pl. Hialeah, FL 33012
(CITY/STATE/ZIP)

SIGNATURE

Alda L. Lorenzo
(corporate officer)

TITLE

Secretary

DATE

2/27/95

FILED
95 FEB 28 PM 4:23
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

Alda L. Lorenzo

DATE

2/27/95

REGISTERED AGENT FILING FEE:

H95000002324

P950000/6672

August 9, 1996

8000001922633
-08/15/96--01004--013
***215.34 ***215.34

REPLACEMENT FEE 1996

ANNUAL REPORT: EMKO INC.

DEBIT MEMO: # 11996-H

CHECK #: 1016

P95000016672

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 27, 1997

EMKO INC.
453 WEST 40TH PLACE
HIALEAH, FL 33012

SUBJECT: EMKO INC.
Ref. Number: P95000016672

Debit Memo #: 8197-A

This is to inform you that check #2623 in the amount of \$165.00 submitted with the annual report for EMKO INC. has been returned by your bank because of ACCOUNT CLOSED.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$180.00 made payable to the Department of State to cover the unpaid fees and service charge.

Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after July 27, 1997 and a reinstatement fee of an additional \$585 will be imposed to reactivate the corporation.

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning the filing of your document, please call (904) 487-6057.

Pat Bailey
Accountant I

Letter Number: 497A00028440

P95000016772

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 30, 1997

BEACH INVESTMENTS, INC.
2440 MAYPORT RD.
ATLANTIC BCH., FL 32233

SUBJECT: BEACH INVESTMENTS, INC.
Ref. Number: P95000016772

Debit Memo #: 8397-GG

This is to inform you that check #2184 in the amount of \$165.00 submitted with the annual report for BEACH INVESTMENTS, INC. has been returned by your bank because of HOLD ON FUNDS.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$180.00 made payable to the Department of State to cover the unpaid fees and service charge.

Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after July 30, 1997 and a reinstatement fee of an additional \$585 will be imposed to reactivate the corporation.

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning the filing of your document, please call (904) 487-6057.

Pat Bailey
Accountant I

Letter Number: 097A00029302

P950000/6672

000002202030--9
-06/04/97--01104--006
****180.00 ****180.00

June 4, 1997

REPLACEMENT FEE 1997

ANNUAL REPORT: EMKO INC.

DEBIT MEMO: # 8197-A

CHECK #:2623