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3/30/95

FLORIDA DIVISION OF CORPORATIONS

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PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: FAS-T CORP. AGENTS, INC.

DEPARTMENT OF STATE STATE OF FLORIDA

8405 NW 53RD ST SUITE C-100

409 EAST GAINES STREET

MIANI FL 33166-

TALLAHASSEE, FL 38399

CONTACT: LIDIA FERNANDEZ

FAX: (904) 982-4000

PHONE: (305) 599-0839

(((H95000003657)))

FAX: (305) 592-9591

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A. NAME: EMD PANDELLI DESIGN, INC.

FAX AUDIT NUMBER: H95000003657

CURRENT STATUS: REQUESTED TIME REQUESTED: 11:46:50

DATE REQUESTED: 03/30/1995

CERTIFIED COPTES: 1 NUMBER OF PAGES: 3 CERTIFICATE OF STATUS: 0

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ACCOUNT NUMBER: 071001002335 Note: Please print this page and use it as a gover 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 buttom of all pages of the document.

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** ENTER 'M' FOR MENU. **

3/30/95

FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC PROCESSING MENU

11:47 AM

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H95000003657

ATITICLES OF INCORPORATION

OF

EMO PANDELLI DESIGN, INC.

95 M.R. 30 PH 4: 22 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: EMO PANDELLI DESIGN, INC.

The principal place of business of this corporation shall be:
622 Lincoln Rd.
Miami Beach, F1 33139

ARTICLE IL 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: 1,000 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):

Giullermo Pandelli Mendez

622 Lincoln Rd. Miami Beach, FL 33139

Prepared by: Giullermo Pandelli Mendez

622 Lincoln Rd.

Miami Beach, FL 33139

(305) 674-0211

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ARTICLE VI INCORPORATOR(S)

The name(s) and	d stroet address(es)	of the incorporator	(s) to this article	s of Incorpora-
tion is(ere):	, ,	•	• • • • • • • • • • • • • • • • • • • •	

Giullermo Pandelli Mendez

ARTICLES OF INCORPORATION FILING FEE:

622 Lincoln Rd. Miami Beach, FL 33139

H95000003657

uticles of incorpore	tion this	dersigned incorporator(s) has (have) executed these 30th day of <u>Harch</u> , 19_95
	<u>.</u>	Signature(s) of Incorporator(s)
MINTY AE		
THE FOREGOING In	nstrument was	s acknowledged and sworn to before me this .
lay of, 1	9, by	(Name of Incorporator)
		Notary Public
		My Commission Expires:

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:	Emo Pandelli Design, Inc.
-	
2. The name and address of the regis	tered agent and office is:
Giullermo F	Pandelli Mendez
. (P.O. ВОХ <u>NÖ).</u>	ACCEPTABLE)
622 Lincoln Rd. Miam	11 Beach, FL 33139
(CITY/ST	
	SIGNATURE (COPPOSITION OFFICER) TITLE Director FLORD FE D DATE 03/29/95
O ACT IN THIS CAPACITY, AND I	ERVICE OF PROCESS FOR THE ABOVE STATED NATED IN THIS CERTIFICATE, I HEREBY AGREE FURTHER AGREE TO COMPLY WITH THE ATIVE TO THE PROPER AND COMPLETE PERCEPT THE DUTIES AND OBLIGATIONS OF SECSIGNATURE

REGISTERED AGENT FILING FEE:

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