

P96000016274

Claudio Macchiavello  
1239 15 St. #1A  
Miami Beach, FL 33139  
City State Zip Phone

CORPORATION(S) NAME

1st choice: Emerald International Brokers, Corp.  
2nd choice: Emerald Trading Brokers, Corp.

2000001719122  
-02/20/96--01073--007  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

- ☒ Profit  
☐ NonProfit  
☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Certified Copy  
☐ Call When Ready  
☐ Walk In  
☐ Mail Out
- ☐ Amendment  
☐ Dissolution/Withdrawal  
☐ Annual Report  
☐ Reservation  
☐ Photo Copies  
☐ Call if Problem  
☐ Will Wait
- ☐ Merge  
☐ Mark  
☐ Other  
☐ Change of R.A.  
☐ CUS  
☐ After 4:30  
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**ARTICLES OF INCORPORATION**

FILED  
96 FEB 19 AM 0:23

CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA

**ARTICLE I**  
**NAME**

THE NAME OF THIS CORPORATION IS **EMERALD INTERNATIONAL BROKERS, CORP.**  
and the mailing address is 1239 15 St. #1A, Miami Beach, Fl. 33139

**ARTICLE II**  
**DURATION**

This corporation shall have a perpetual existence, unless dissolved according to law.

**ARTICLE III**  
**PURPOSE**

This corporation is organized for the purpose of transacting any or all business for which corporation may be incorporated under the Florida General Corporation Act.

**ARTICLE IV**  
**CAPITAL STOCK**

This corporation is authorized to issue One Thousand (1,000) shares of One Dollar ( 1.00) par value common stock, which shall be designated "COMMON SHARES."

**ARTICLE V**  
**INITIAL REGISTERED OFFICE & AGENT**

The street address of the initial registered office of this corporation is 1239 15 St. #1A, Miami Beach, Fl. 33139, and the name of the initial registered agent of this corporation at that address is Claudio Macchiavello

**ARTICLE VI**  
**INITIAL BOARD OF DIRECTOR(S)**

This corporation shall have (2) (two) Director(s) initially. The number of Director(s) may be either increased or decreased from time to time by the By-Laws, but shall never be less than one. The name(s) and address(es) of the initial Director(s) of this corporation is/are:

Claudio Macchiavello  
1239 15 St. #1A, Miami Beach, Fl. 33139

Raul Signori Indiveri  
1239 15 St. #1A, Miami Beach, Fl. 33139

**ARTICLE VII**  
**INDEMNIFICATION**

To the full extent permitted by law, the corporation shall indemnify each person made or threatened to be made a party to any threatened, pending or completed action, suit, or proceeding, whether civil, criminal, administrative or investigative (including, one in the right of the corporation to procure a judgment in its favor) by reason of the fact that her or his testator or intestate, is or was a director, officer, employee or agent of the corporation or served any other corporation, partnership, joint venture, trust, or other enterprise in any capacity, at the request of the corporation.

**ARTICLE VIII**  
**OFFICERS**

The officers of this corporation shall be as follows:

Claudio Macchiavello	President & Treasurer
Raul Signori Indiveri	Vice President & Secretary

**ARTICLE IX**  
**INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is/are as follows:

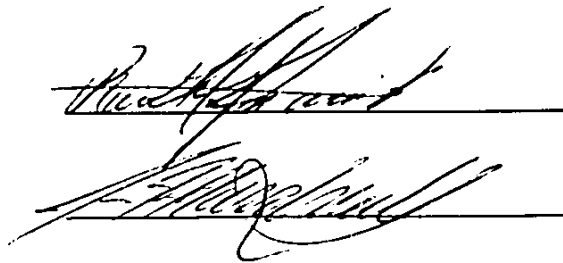
Claudio Macchiavello

1239 15 St. #1A, Miami Beach, Fl. 33139

Raul Signori Indiveri

1239 15 St. #1A, Miami Beach, Fl. 33139

The undersigned incorporator(s) has/have executed these Articles of Incorporation on this February 13th, 1996

Two handwritten signatures are present, each written over a horizontal line. The top signature is in dark ink and appears to be 'Claudio Macchiavello'. The bottom signature is in a lighter ink and appears to be 'Raul Signori Indiveri'.

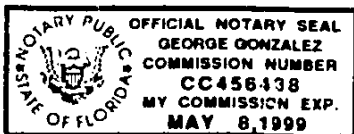
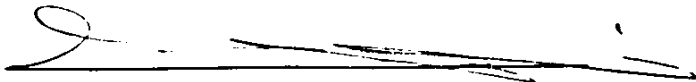
STATE OF FLORIDA )

COUNTY OF DADE )

BEFORE ME, notary public authorized to take acknowledgments in the state and county set forth above personally appeared Claudio Macchiavello known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he/she acknowledged before me that he/she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid this February 13th, 1996

My commission expires:



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RECEIVED  
FEB 19 1996

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.

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In pursuance of Chapter 48.091 Florida Statute, the following is  
submitted, in compliance with said Act:

First -- That **EMERALD INTERNATIONAL BROKERS, CORP.**  
is desiring to organize under the laws of the State of Florida with  
its principal office at 1239 15 St. #1A, Miami Beach, Fl. 33139,  
has named Claudio Macchiavello located at 1239 15 St. #1A, Miami  
Beach, Fl. 33139, as its agent to accept service of process within  
this state.

Having been named to accept service of process of the above  
stated corporation, at the place designated in this certificate, I  
hereby accept to act in this capacity, and agree to comply with the  
provision of said Act relative to keeping open said office.

By:

