

P96000068709  
TRANSMITTAL LETTER

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

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002/15/06-01004-013  
444470.00 444470.00

SUBJECT: EMERALD ENTERPRISES INTERNATIONAL, INC.  
(Proposed corporate name - must include suffix)

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

☒ \$70.00

Filing Fee

☐ \$78.75

Filing Fee  
& Certificate

☐ \$122.50

Filing Fee  
& Certified Copy

☐ \$131.25

Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FILED  
05 AUG 15 AM 10:20  
TALLAHASSEE, FLORIDA

FROM:

Nate A. Favero

Name (printed or typed)

13085 Emerald Dr., Suite 3

Address

North Miami, FL 33181

City, State & Zip

(305) 892-6806

Daytime Telephone number

8/19/06  
TH

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

## ARTICLES OF INCORPORATION

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

FILED  
85 AUG 15 AM 10:20  
TALLAHASSEE, FLORIDA

### ARTICLE I NAME

The name of the corporation shall be:

EMERALD ENTERPRISES INTERNATIONAL, INC.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

13085 Emerald Dr., Suite 3  
North Miami, FL 33181

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 shares of Common Stock authorized at \$.01 par value.

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Nate A. Frvero  
13085 Emera'd Dr., Suite 3  
North Miami, FL 33181

**ARTICLE V INCORPORATOR(S)**

**See Instructions for officers/directors**

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

The sole officer/director, who will hold the positions of President, Vice-president, Secretary, and Treasurer, and perform any and all duties related to these and other necessary functions of administration of this corporation is the following:

Nate A. Favero  
13085 Emerald Dr., Suite 3  
North Miami, FL 33181

The aforementioned organization is being formed for the purpose of performing any lawful act or activity for which corporations may be formed. Some of those activities may initially include marketing of financial services products, real estate investment and related business ventures, wholesale or retail trade of assorted merchandise, and consulting for these or other business activities.

The effective date for formation of this corporation is the 9<sup>th</sup> day of August, 1996.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

9<sup>th</sup> day of August, 1996.

(An additional article must be added if an effective date is requested.)

Nate A. Favero  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**Notarization is not required**

**NOTE:** Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

**PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: Emerald Enterprises International, Inc.

2. The name and address of the registered agent and office is:

Nate A. Favero

(NAME)

13085 Emerald Dr., Suite 3

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

North Miami, FL 33181

(CITY/STATE/ZIP)

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Nate A. Favero  
(SIGNATURE)

8/9/96  
(DATE)

**DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314**