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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: FAS-T CORP. AGENTS, INC.
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NAME: EMMANUEL ENTERPRISES GROUP INC.

AUDIT NUMBER.....H9700004038

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 3

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** ENTER 'M' FOR MENU. **

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ARTICLES OF INCORPORATION
OF

EMMANUEL ENTERPRISES GROUP, INC.

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: EMMANUEL ENTERPRISES GROUP, INC.

The principal place of business of this corporation shall be:

4883 N.W. 183rd St. Miami, FL 33055

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 value that this corporation is authorized to have outstanding at any one time is: 500 Shares \$ 1.00 par value

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: Melania Rivera 4883 N.W. 183rd St. Miami, FL 33055

V/P/Treasurer: Jesus Rivera 4883 N.W. 183rd St. Miami, FL 33055

Prepared by: Melania Rivera
4883 N.W. 183rd St.
Miami, FL 33055
(305) 623-3940

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ARTICLE VI INCORPORATOR(S)

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

Melania Rivera

4883 N.W. 183rd St. Miami, FL 33055

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 10th day of March, 1997.

Signature(s) of Incorporator(s)

Melania Rivera

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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:

EMMANUEL ENTERPRISES GROUP, INC.

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

Melania Rivera

(P.O. BOX NOT ACCEPTABLE)

4883 N.W. 183rd St. Miami, FL 33055

(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

SIGNATURE *M Rivera*

TITLE President

DATE 3/10/97

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 *M Rivera*

DATE 3/10/97

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