



THE UNITED STATES
CORPORATION
COMPANY

P97000062767

ACCOUNT NO. : 072100000032

REFERENCE : 467943 7132909

AUTHORIZATION :

COST LIMIT : PREPAID

ORDER DATE : July 18, 1997

ORDER TIME : 3:19 PM

ORDER NO. : 467943-005

CUSTOMER NO: 7132909

CUSTOMER: Ms. Dawn Cerbone
EMAT OF NORTH AMERICA, INC.

240 Sw 34th Street, #16

Fort Lauderdale, FL 33315

800002242176--6
-07/21/97-01001-030
*****70.00 *****70.00

DOMESTIC FILING

NAME: EMAT OF NORTH AMERICA INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lori R. Dunlap

EXAMINER'S INITIALS:

FILED
97 JUL 18 AM 11:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
97 JUL 18 PM 4:07
Dmp
7/18/97

EMAT of North America Inc.
OF
ARTICLES OF INCORPORATION

FILED

97 JUL 18 AM 11:41

SEC. OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purchase of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: EMAT of North America Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business office and mailing address of this corporation shall be:
Fort Lauderdale International Airport
240 SW 34th Street # 16 Fort Lauderdale, Florida 33315

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100,000 shares without par value.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Guillermo Echarte
Fort Lauderdale International Airport
240 SW 34th Street #16 Fort Lauderdale, Florida 33315

ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Dawn Carbine
Fort Lauderdale International Airport
240 SW 34th Street # 16 Fort Lauderdale, Florida 33315

ARTICLE VI - INITIAL DIRECTOR

The name and address of the initial director is:

Dawn Carbone, President 240 SW 34th Street #16 Fort Lauderdale, Florida 33315

ARTICLE VII - PURPOSE

The purpose for which this corporation is organized is to engage in any activity within the purposes for which corporations may be organized under the laws of the State of Florida.

The undersigned incorporator has executed these Articles of Incorporation this 17th day of July, 1997.

EMAT of NORTH AMERICA INC.


Dawn Carbone
Incorporator 7/17/97

FILED

**CERTIFICATE OF DESIGNATION OF 97 JUL 18 AM 11:41
REGISTERED AGENT/REGISTERED OFFICE**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

EMAT of NORTH AMERICA INC

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

GUILLERMO ECHARTÉ
Fort Lauderdale International Airport
240 SW 34th Street #16
Fort Lauderdale, Florida 33315

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.


Guillermo Echarte

Date: 7/17/97