

TRANSMITTAL LETTER

P97000065268

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

SUBJECT: EMC Solutions International Inc.
(Proposed corporate name - must include suffix)

100002248231--8
-07/25/97--01101--005
*****78.75 *****78.75

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

FROM: Evelio Oliva
Name (Printed or typed)

8891 S.W. 142nd Ave. # 8-212
Address

Miami, FL 33186
City, State & Zip

305-408-9365
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUL 25 AM 9:50

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

673997

ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUL 25 AM 9:50

EMC SOLUTIONS INTERNATIONAL 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: EMC SOLUTIONS INTERNATIONAL INC.

The principal place of business of this corporation shall be: 8891 S.W. 142nd Ave. #8-212
Miami, Fl 33186

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawfull 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 it's par value that this corporation is authorized to have outstanding at any one time is: 1,000 Shares at \$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):

Evelio Oliva 8891 S.W. 142nd Ave. #8-212, Miami, Fl 33186

Monica Oliva 8891 S.W. 142nd Ave. #8-212, Miami, Fl 33186

Prepared by: Evelio Oliva 8891 S.W. 142nd Ave. #8-212, Miami, Fl 33186
(305) 408-9365

ARTICLE VI INCORPORATOR(S)

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

Evelio Oliva 8891 S.W. 142nd Ave. #8-212, Miami, FL 33186
Monica Oliva 8891 S.W. 142nd Ave. #8-212, Miami, FL 33186

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 23rd **day of** July, 19 97

Signature(s) of Incorporator(s)

Evelio Oliva
Monica Oliva

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 JUL 25 AM 9:50

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: _____

_____ EMC SOLUTIONS INTERNATIONAL INC. _____

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

Evelio Oliva _____ 8891 S.W. 142nd Ave. #8-212 _____

(P.O. BOX NOT ACCEPTABLE)

_____ Miami, Fl 33186 _____

(CITY/STATE/ZIP)

SIGNATURE _____

(CORPORATE OFFICER)

TITLE _____

Director

DATE _____

7/23/97

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 _____

DATE _____

Evelio Oliva

7-23-97