

P97000075639

TRANSMITTAL LETTER

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

SUBJECT: EMAC TRADING COMPANY, 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

FROM:

EDWARD A MALDONADO
Name (printed or typed)

13780 SW 56th Street Suite 202
Address

Miami, FLORIDA 33175
City, State & Zip

(305) 382-2160
Daytime Telephone number

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

97 AUG 29 AM 11:46

FILED

000002281050--1
-08/29/97-01067--007
*****78.75 *****78.75

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

TM-9/2/97

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.

ARTICLE I NAME

The name of the corporation shall be:

EMAC TRADING COMPANY, Inc

ARTICLE II PRINCIPAL OFFICE

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

13780 SW 56th Street, Suite 202 Miami FL 33175

ARTICLE III SHARES

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

3000 Shares total.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*EDWARD A. MALDONADO
13780 SW 56th Street, Suite 202
Miami, FL 33175*

FILING FEE: \$70.00

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TALLAHASSEE, FLORIDA

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):

EDWARD A. MALDONADO, 442 S.W. 81st Ave. Miami, FL 33144
Augusto MALDONADO, 12355 SW. 18th Street, #214, Miami, FL 33175

President/CEO: EDWARD A. MALDONADO
SECRETARY/TREASURER: AUGUSTO A. MALDONADO

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

25th day of August, 19 97.

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

Edward A. Maldonado
Signature

Augusto Maldonado
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: EMAC TRADING COMPANY, Inc
2. The name and address of the registered agent and office is:

EDWARD A. MALDONADO
(NAME)

13780 S.W. 56th Street, Suite 202
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

MIAMI, FL 33175
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

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.

Edward A. Maldonado
(SIGNATURE)

August 25, 1997
(DATE)

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