

P97000104337

TITLE: PD
PORATIONS

NAME: QUINCOCES, SE12/10/97
10:25 AM

FLORIDA DIVISION OF COR

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H97000020315 2))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: EMERGING MARKETS ADVISORY GROUP, CORP.

AUDIT NUMBER.....H97000020315

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

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

FILED

97 DEC 11 AM 11:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

mc 12/11/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 10, 1997

FAS-T CORP AGENTS INC

SUBJECT: EMERGING MARKETS ADVISORY GROUP, CORP.
REF: W97000027616

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

The last page is the problem.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight
Document Specialist

FAX Aud. #: H97000020315
Letter Number: 597A00058247

FILED

ARTICLES OF INCORPORATION
OF

97 DEC 11 AM 11:35

EMERGING MARKETS ADVISORY GROUP, CORP. SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: EMERGING MARKETS ADVISORY GROUP, CORP

The principal place of business of this corporation shall be:

19495 Biscayne Blvd., Suite 705 Aventura, FL 33180

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

1,000 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):

Yaniv Segal 19495 Biscayne Blvd., Suite 705 Aventura, FL 33180

Dana Segal 19495 Biscayne Blvd., Suite 705 Aventura, FL 33180

Prepared by: Yaniv Segal
19495 Biscayne Blvd., Suite 705
Aventura, FL 33180
(305) 937-2664


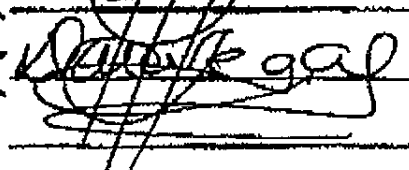
ARTICLE VI INCORPORATOR(S)

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

YANIV SEGAL 19495 Biscayne Blvd, Ste 705
Dana Segal Aventura, FL 33180

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 5th day of DECEMBER 1997.

Signature(s) of Incorporator(s)

X 
X 

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:

EMERGING MARKETS ADVISORY GROUP, CORP.

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

YANIV SEGAL
19495 BISCAINE BLVD., SUITE #705

(P.O. BOX NOT ACCEPTABLE)

AVENTURA, FLORIDA 33180

(CITY/STATE/ZIP)

X SIGNATURE

X TITLE DIRECTOR

X DATE 12/05/97

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.

X SIGNATURE

DATE 12/05/97

97 DEC 11 AM 11:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED