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# Florida Department of State

**Division of Corporations** Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

: (305)541-3694

Fax Number

: (305)541-3770

# FLORIDA PROFIT CORPORATION OR P.A.

emerald green valley corp.

Certificate of Status	O
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Page Count	03
Estimated Charge	\$78.75

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### ARTICLES OF INCORPORATION OF EMERALD GREEN VALLEY CORP.

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

### ARTICLE I NAME

The name of this corporation is EMERALD GREEN VALLEY

ARTICLE II PRINCIPAL OFFICE

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

1421 Obispo Avenue Coral Gables, FL 33134

### ARTICLE III SHARES

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

1000 shares of \$1.00 per value common stock

### ARTICLE IV INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The names and addresses of the initial board of directors are:

NAME	ADDRESS
Carlos A Dominguez	1421 Obispo Avenue
President	Coral Gables, FL 33134
Leonor Dominguez	1421 Obispo Avenue
Vice President	Coral Gables, FL 33134
Iolany Portocarrero	15371 SW 143 <sup>rd</sup> Street
Secretary	Miami, FL 33196

Prepared by: Sergio Massa, Accountant Business Authority Corp.

8347 SW 40th Streat Miami, FL 33155 Tel: (305) 220-3420

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# ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Carlos A Dominguez 1421 Obispo Avenue Coral Gables, FL 33134

## ARTICLE VI INCORPORATOR

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

Carlos A Dominguez Leonor Dominguez 1421 Obispo Avenue 1421 Obispo Avenue 15371 SW 143rd St. C.G., FL 33134 C.G., FL 33134

Iolany Portocarrero Miami, FL 33196

Dated February 10th 1999

## ACKNOWLEDGMENT:

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.

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