

P990000 46830

TRANSMITTAL LETTER

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

SUBJECT: *The*
EMARC Company Inc

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00
Filing Fees &
Registered Agent
Designation

☐ \$122.50
Filing Fees,
Registered Agent
Designation & Certified Copy

Please return the photocopy to me with the filing date stamped on it.

FROM: Jorge R. Bolufe'
22412 Cypress Wood Lane
Boca Raton, FL 33428

561-477-0342

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-05/19/99--01047--015
*****70.00 *****70.00

FILED
99 MAY 19 AM 11:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OK per KB

See 5/24

2

ARTICLES OF INCORPORATION

The name of the corporation shall be: THE EMARC COMPANY, INC.

The principal place of business and mailing address of the corporation is:

301 - SW 1st STREET, BOCA RATON, FL. 33433

The corporation shall have the authority to issue 1000 shares of stock.

The terms of existence is perpetual.

The purpose of the corporation is :

INTERNET CONSULTANTS

The registered agent and the registered address of the corporation is:

LELAND MIYAMOTO
301 - SW 1st. STREET
BOCA RATON, FL. 33433

The initial Board of Directors shall have 1 member(s) whose name(s) and address(es) is/are as follows:

<u>Name</u>	<u>Address</u>	<u>Title</u>
LELAND MIYAMOTO	301 - SW. 1 st . STREET, BOCA RATON, FL. 33433	PRES/DIR/SCY

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

The name and address of the incorporator is:

Jorge R. Bolufe
22412 Cypress Wood Lane
Boca Raton, Fl. 33428

Dated 5/17/99

Jorge R. Bolufe
Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

Dated 5/17/99

Leland Miyamoto
Registered Agent

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TALLAHASSEE, FLORIDA