

Electronic Articles of Incorporation For

P24000049250
FILED
July 25, 2024
Sec. Of State
fjeggleston

EMB REAL ESTATE CORP

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

EMB REAL ESTATE CORP

Article II

The principal place of business address:

300 BISCAYNE BOULEVARD WAY
#2202
MIAMI, FL. US 33131

The mailing address of the corporation is:

AVENIDA DE LAS AMERICAS 4001
COLONIA AMERICA SUR, PUEBLA
PUEBLA, PU. MX 72340

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

YCCTAX LLC
10530 NW 26TH ST
STE F202
DORAL, FL. 33172

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: YOVANKA CASTELLANOS

Article VI

The name and address of the incorporator is:

ENRIQUE JUAN MARCO BAROCIO MARTENS
CERRADA EL MIRADOR #15-1 COLONIA MIRADO

LA CALERA, PUEBLA. MEXICO. C.P. 72520

Electronic Signature of Incorporator: ENRIQUE JUAN MARCO BAROCIO MARTENS

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ENRIQUE JUAN M BAROCIO MARTENS
CERRADA EL MIRADOR #15-1 COLONIA MIRADO
LA CALERA, PU. 72520 MX

Title: MBR
ANA E GARCIA CERNICCHIARO
CERRADA EL MIRADOR #15-1 COLONIA MIRADO
LA CALERA, PU. 72520 MX

Title: MBR
ANA E BAROCIO GARCIA
CERRADA EL MIRADOR #15-1 COLONIA MIRADO
LA CALERA, PU. 72520 MX

Title: MGRM
REGINA BAROCIO GARCIA
CERRADA EL MIRADOR #15-1 COLONIA MIRADO
LA CALERA, PU. 72520 MX

Title: MBR
MERCEDES BAROCIO GARCIA
CERRADA EL MIRADOR #15-1 COLONIA MIRADO
LA CALERA, PU. 72520 MX

Article VIII

The effective date for this corporation shall be:

07/23/2024