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FILED
OCT 25 PM 12:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Requester's Name

Professional Tax Service
Certified Tax Accountants
7481 West Oakland Park Blvd.
Lauderhill, Florida 33319

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

900003439159--0
-10/25/00--01067--007

1. _____ (Corporation Name) _____ (Document #) *****70.00 *****70.00
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- Walk in Pick up time Certified Copy
- Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
 Not for Profit
 Limited Liability
 Domestication
 Other

AMENDMENTS

- Amendment
 Resignation of R.A., Officer/Director
 Change of Registered Agent
 Dissolution/Withdrawal
 Merger

OTHER FILINGS

- Annual Report
 Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
 Limited Partnership
 Reinstatement
 Trademark
 Other

Examiner's Initials

[Handwritten Signature]
10-26

ARTICLES OF INCORPORATION
OF
EMEM CORPORATION, INC.

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TALLAHASSEE, FLORIDA

I, the undersigned, hereby associate myself for the purpose of becoming a corporation under the provisions of the General Business Corporation Act of the **State of Florida**.

ARTICLE I

The name of the **corporation** shall be: **EMEM CORPORATION, INC.**

ARTICLE II

This **corporation** shall have perpetual existence unless dissolved **voluntarily** or **involuntarily**.

ARTICLE III

The general purpose for which this **corporation** is organized shall include all transactions of any and all lawful business permitted under the General Business Corporation Act and the laws of the **State of Florida**.

ARTICLE IV

The initial capital of this **corporation** shall be in excess of **Five Hundred Dollars (\$500.00)**.

ARTICLE V

The maximum number of shares of capital stock that this corporation is authorized to issue is **500** shares of **common stock**, having a par value of one dollar (**\$1.00**) per share. This class of shares shall have full voting rights.

The **corporation** shall have the power to amend these Articles at any time to provide for the issuance of additional classes of stock and to declare provisions for preferences, limitations, and relative rights in respect to the shares of each class.

(2)

ARTICLE VI

The street address of the principle office of the corporation shall be: **500 San Juan Dr., Coral Gables, Florida 33143.**

ARTICLE VII

The number of directors constituting the initial board of directors of the corporation is at least one but no more than five, and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until successors are elected and shall qualify are:

Eduardo N. Mendez
500 San Juan Drive
Coral Gables, Florida 33143

Maria E. Mendez
500 San Juan Drive
Coral Gables, Florida 33143

ARTICLE VIII

The names and address of the first officer of this **corporation** is as follows:

PRESIDENT/SECRETARY:

Eduardo N. Mendez
500 San Juan Drive
Coral Gables, Florida 33143

VICE PRESIDENT:

Maria E. Mendez
500 San Juan Drive
Coral Gables, Florida 33143

ARTICLE IX

The shareholders of the corporation shall possess preemptive rights to acquire shares of stock issued by the **corporation**.

ARTICLE X

The name and address of the **initial incorporator** is as follows:

Eduardo N. Mendez
500 San Juan Drive
Coral Gables, Florida 33143

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ARTICLE XI

The designated **registered agent** for this corporation and his address is as follows:

Eduardo N. Mendez
500 San Juan Drive
Coral Gables, Florida 33143

ARTICLE XII

The corporation may adopt by-laws and regulations creating, defining, limiting and regulating the powers of the corporation, the directors and stockholders, or any class of stockholders including but not limited to any provision for cumulative voting for directors, and any provisions which are required or permitted under the General Business Corporation Act of the State of Florida.

IN WITNESS WHEREOF, the undersigned executes these Articles of Incorporation for **EMEM Corporation, Inc.**, this 18th day of October, 2000.



EDUARDO N. MENDEZ

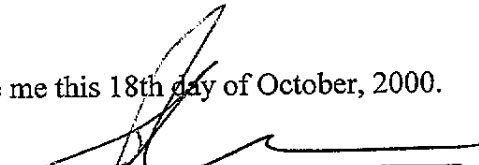
STATE OF FLORIDA)

)

COUNTY OF DADE) ss:

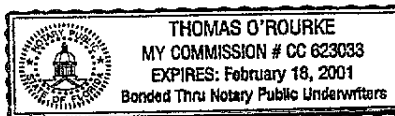
BEFORE ME, the undersigned authority, this 18th day of October, 2000, personally appeared **Eduardo N. Mendez**, who produced a drivers license, and after being duly sworn on oath, deposed and said he has fully read and understood the foregoing Articles of Incorporation for **EMEM Corporation, Inc.**, and have executed same knowingly and voluntarily for the purposes expressed therein.

SWORN TO AND SUBSCRIBED before me this 18th day of October, 2000.



NOTARY PUBLIC, State of Florida

Printed Name



(4)

CERTIFICATE OF DESIGNATION

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Certificate designating place of business or domicile for the service of process within Florida, naming agent upon whom process may be served.

In compliance with **section 48.091**, Florida statutes , the following is submitted; Brat Enterprises, Inc., desiring to organize and qualify under the laws of the state of **Florida** with its corporate address at: **500 San Juan Drive, Coral Gables, Florida 33143**, and with its registered agent for service of process within Florida being **Eduardo N. Mendez** at 500 San Juan Drive, Coral Gables, Florida 33143, having been made 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 duties.



REGISTERED AGENT
EDUARDO N. MENDEZ



DATE