

02/24/95 0 1:52 P.
P950000 15708

2/24/95 FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM 1:52 PM

((H95000002231)) ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS FROM: FAG-T CORP. AGENTS, INC.
DEPARTMENT OF STATE 8405 NW 53RD ST
STATE OF FLORIDA SUITE C-100
409 EAST GAINES STREET MIAMI FL 33166-33400-0127
TALLAHASSEE, FL 32399 CONTACT: LIDIA FERNANDEZ
PHONE: (305) 599-0839
FAX: (904) 922-4000 FAX: (305) 592-9591

((H95000002231)) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: EMARIS INTERNATIONAL, INC.
FAX AUDIT NUMBER: H95000002231 CURRENT STATUS: REQUESTED
DATE REQUESTED: 02/24/1995 TIME REQUESTED: 13:51:56
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 3 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 071001002235

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H95000002231))
** ENTER 'M' FOR MENU. **
2/24/95

FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM 1:52 PM
ELECTRONIC PROCESSING MENU

FILED
05 FEB 24 PM 4: 54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

20 FEB 24 2002
01:52 PM

H9500002231

ARTICLES OF INCORPORATION

OF

EMARIS INTERNATIONAL, INC.

FILED
95 FEB 24 PM 4: 24
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: EMARIS INTERNATIONAL, INC.

The principal place of business of this corporation shall be: 5745 S.W. 34th St. Miami, Fl 33155

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 par value that this corporation is authorized to have outstanding at any one time is: 1,000 Shares

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):

- Guillermo E. Salas 5745 S.W. 34th St. Miami, Fl 33155
- Enrique Casuso 10522 S.W. 22nd Lane Miami, Fl 33165
- Marta Casuso Sanchez 10522 S.W. 22nd Lane Miami, Fl 33165
- Ibis Vidal-Salas 5745 S.W. 34th St. Miami, Fl 33155

Prepared by: Guillermo E. Salas
5745 S.W. 34th St.
Miami, Fl 33155

ARTICLE VI INCORPORATOR(S)


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

Guillermo E. Salas

5745 S.W. 34th St.
Miami, Fl 33155

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 24th day of February, 1995

Signature(s) of Incorporator(s)



H9500002231

**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 is: EMARIS INTERNATIONAL, INC.

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

Guillermo E. Salas
(P.O. BOX NOT ACCEPTABLE)
5745 S.W. 34th St. Miami, Fl 33155
(CITY/STATE/ZIP)

FILED
95 FEB 24 PM 4: 24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SIGNATURE *Guillermo Salas*
(corporate officer)

TITLE Director

DATE 2/24/95

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.

SIGNATURE *Guillermo Salas*

DATE 2/24/95

REGISTERED AGENT FILING FEE: