

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

**P98000018176**

*Emerald Storage, Inc.*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

98 FEB 25 AM 10:49

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\*\*\*\*\*70.00 \*\*\*\*\*70.00

- Art of Inc. File \_\_\_\_\_
- LTD Partnership File \_\_\_\_\_
- Foreign Corp. File \_\_\_\_\_
- L.C. File \_\_\_\_\_
- Fictitious Name File \_\_\_\_\_
- Trade/Service Mark \_\_\_\_\_
- Merger File \_\_\_\_\_
- Art. of Amend. File \_\_\_\_\_
- RA Resignation \_\_\_\_\_
- Dissolution / Withdrawal \_\_\_\_\_
- Annual Report / Reinstatement \_\_\_\_\_
- Cert. Copy \_\_\_\_\_
- Photo Copy \_\_\_\_\_
- Certificate of Good Standing \_\_\_\_\_
- Certificate of Status \_\_\_\_\_
- Certificate of Fictitious Name \_\_\_\_\_
- Corp Record Search \_\_\_\_\_
- Officer Search \_\_\_\_\_
- Fictitious Search \_\_\_\_\_
- Fictitious Owner Search \_\_\_\_\_
- Vehicle Search \_\_\_\_\_
- Driving Record \_\_\_\_\_
- UCC 1 or 3 File \_\_\_\_\_
- UCC 11 Search \_\_\_\_\_
- UCC 11 Retrieval \_\_\_\_\_
- Courier \_\_\_\_\_

98 FEB 25 AM 9:22  
DIVISION OF CORPORATIONS

Signature \_\_\_\_\_

Requested by: *DN*      *2/25/98*      *8:30*  
 Name                      Date                      Time

Walk-In \_\_\_\_\_      Will Pick Up \_\_\_\_\_

*RP*  
*02-25-98*

**ARTICLES OF INCORPORATION**

**OF**

**EMERALD STORAGE, INC.**

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

98 FEB 25 AM 10:49

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

**ARTICLE I : NAME**

The name of the corporation shall be

EMERALD STORAGE, INC.

**ARTICLE II : PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be

452 Hollywood Mall  
Suite 232  
Hollywood, FL 33021

**ARTICLE III : CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares having \$1.00 par value.

**ARTICLE IV : INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is

David Sustiel  
452 Hollywood Mall  
Suite 232  
Hollywood, FL 33021

**ARTICLE V : INCORPORATOR**

The name and street address of the incorporator of these Articles of Incorporation is

Eddie Nurieli, Esq.  
915 Middle River Drive  
Suite 309  
Ft. Lauderdale, FL 33304

**ARTICLE VI : SHAREHOLDERS**

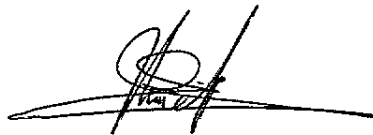
The shareholders of the corporation are :

Natan Sustiel	33.3%
David Sustiel	33.3%
Amos Studnik	33.3%

**ARTICLE VII : OFFICERS**

The name and address of the officer and director of the corporation is Natan Sustiel, President/ Treasurer, David Sustiel /Secretary, and Amos Studnik, Vice President, all residing at 452 Hollywood Mall, Suite 232, Hollywood, FL 33021

The undersigned has executed these Articles of Incorporation this 30<sup>th</sup> day of January, 1998.



\_\_\_\_\_  
Signature/Title

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

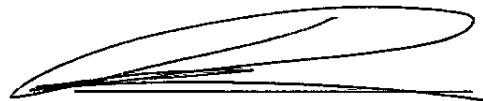
Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent, in the State of Florida.

1. The name of the corporation is:

Emerald Storage, Inc.


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

David Sustiel  
452 Hollywood Mall  
Suite 232  
Hollywood, FL 33021

  
\_\_\_\_\_  
(corporate officer)  
*Secretary*  
\_\_\_\_\_  
Title  
1/30/98  
\_\_\_\_\_  
Date

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DIVISION OF CORPORATIONS  
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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 PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

  
\_\_\_\_\_  
SIGNATURE  
1/30/98  
\_\_\_\_\_  
DATE