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Corporate Filing

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Florida Department of State
Division of Corporations
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Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

EMARQ CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

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**ARTICLES OF INCORPORATION
OF
EMARQ CORPORATION**

CORPORATE NAME AND PRINCIPAL PLACE OF BUSINESS

**EMARQ Corporation
12325 S.W. 12 Street, Suite 40
Pembroke Pines, Florida 33025**

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ARTICLE II

CORPORATE EXISTENCE

The existence of the corporation shall be perpetual. Corporate existence shall begin upon the filing of the Articles of Incorporation by the Florida Department of State.

ARTICLE III

NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE IV

CAPITAL STOCK

This Corporation is authorized to issue a maximum of five hundred (500) shares of stock. The shares authorized shall be common stock, having a par value of one dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

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H00000009805**ARTICLE V****INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

**Eduardo Marques de Oliveira Junior
12325 S.W. 12 Street, Suite 40
Pembroke Pines, Florida 33025**

ARTICLE VI**INITIAL BOARD OF DIRECTORS**

This Corporation shall have two directors initially. The number of directors may be either increased or decreased from time to time according to the by-laws, but shall never be less than one.

The name and address of the initial directors of this Corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Eduardo Marques de Oliveira Junior	12325 S.W. 12 Street, Suite 40 Pembroke Pines, Florida 33025
Eduardo Marques de Oliveira	12325 S.W. 12 Street, Suite 40 Pembroke Pines, Florida 33025

The members of this Board of Directors shall hold office until the first annual meeting of stockholders of the Corporation.

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ARTICLE VII

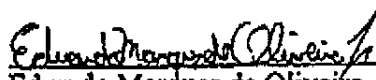
INCORPORATORS

The name and post office of the Incorporator executing these Articles of
Incorporation is as follows:

<u>INCORPORATOR</u>	<u>ADDRESS</u>
Eduardo Marques de Oliveira Junior	12325 S.W. 12 Street, Suite 40 Pembroke Pines, Florida 33025

The undersigned, being the original subscriber to these Articles of Incorporation,
for the purpose of forming a Corporation for profit and to do business both within and
without the State of Florida, do hereby make, subscribe, acknowledge and file these
Articles of Incorporation, hereby declaring and certifying that the facts herein stated are
true and, accordingly, has hereunto set his hand and seal this

1st day of MARCH, 2000.


Eduardo Marques de Oliveira Junior

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STATE OF FLORIDA)

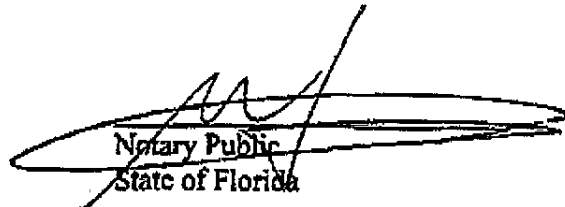
) SS

COUNTY OF DADE)

BEFORE ME, the undersigned authority, duly authorized in the State of Florida, County of DADE to take acknowledgments, personally appeared Eduardo Marques de Oliveira Junior, the person described as Incorporator in the foregoing Articles of Incorporation, who is personally known to me or who presented the following identification:

BRAZILIAN PASSPORT # CG 468710

WITNESS my hand and seal at Miami, DADE County, Florida
this 1st day of MARCH, 2000.


Notary Public
State of Florida

My Commission expires:



MARIA FATIMA SIROTA
My Commission CC560611
Expires Jun 10, 2000

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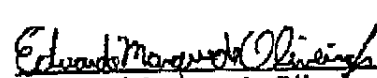
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CERTIFICATE DESIGNATING REGISTERED
AGENT FOR SERVICE OF PROCESS

Pursuant to Chapter 48.091, Florida Statutes, the undersigned hereby designates
Eduardo Marques de Oliveira Junior, as its Registered Agent to accept service of process
within this State.


Eduardo Marques de Oliveira Junior

The undersigned hereby accepts the foregoing designation as Registered Agent
for service of process within the State of Florida, and agrees to comply with the
provisions of the law applicable to said designation.


Eduardo Marques de Oliveira Junior

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