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**I M 4 Law, Inc.**

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Daytona Beach, Florida 32114

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FILED  
00 FEB 29 PM 3:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

February 28, 2000

Secretary of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

000003152080--2  
-02/29/00--01085--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

RE: Certificate of Incorporation

Dear Sir/Madam:

Enclosed please find the Articles of Incorporation for Emerald Consultants, Inc. along with a check in the amount of \$70.00 to cover the filing fee.

Also enclosed you will find a Federal Express prepaid airbill and envelope to return the certified copy to our office. Kindly make the necessary filing and forward the appropriate certified letter to the address provided on the airbill to advise that the filing has been recorded.

Thank you for your assistance and cooperation in this matter.

Respectfully submitted,  
I M 4 Law, Inc.

*Thiele Wetzel, President*  
(TW)

Thiele Wetzel, President

Encl.

8/3/7

**CERTIFICATE OF INCORPORATION  
OF  
EMERALD CONSULTANTS, INC.**

I, THE UNDERSIGNED, hereby associate myself for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

**ARTICLE I**

The name of this corporation shall be:

EMERALD CONSULTANTS, INC.

**ARTICLE II**

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

**ARTICLE III**

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares of common stock, having no par value.

**ARTICLE IV**

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED (\$500.00) DOLLARS.

**ARTICLE V**

This corporation shall exist perpetually unless sooner dissolved according to law.

**ARTICLE VI**

The initial street address of the principal office of the corporation shall be:

c/o 111 Riverbluff Drive  
Ormond Beach, Florida 32174

**ARTICLE VII**

The number of Directors of this corporation shall be at least one (1) and no more than eleven (11).

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### ARTICLE VIII

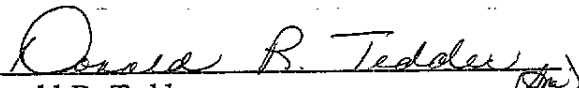
The names and street addresses of the persons signing these Articles of Incorporation as subscriber is as follows:

Donald R. Tedder  
c/o 111 Riverbluff Drive  
Ormond Beach, Florida 32174

### ARTICLE IX

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, Donald R. Tedder, being a natural person, competent to contract, has hereunto set his hand this 28th day of February, 2000.

  
Donald R. Tedder

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act:

First: That EMERALD CONSULTANTS, INC. desiring to organize under the Laws of the State of Florida with its principal offices as indicated in the Articles of Incorporation, in the City of Ormond Beach, County of Volusia, State of Florida, has named Thiele Wetzel, c/o 580 Ballough Road, Daytona Beach, Florida 32114, as its agent to accept services of process within this State.

ACKNOWLEDGEMENT

Having been named to accept services of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

BY:   
Thiele Wetzel, Resident Agent

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