## POODSMITAL ETTE 833

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

EFFECTIVE DATE

EMJ Group, Inc. SUBJECT: (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX Enclosed is an original and one(1) copy of the articles of incorporation and a check for : \$70.00 □ \$78.75 \$87.50 Filing Fee Filing Fee Filing Fee Filing Fee, & Certificate of Status & Certified Copy Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED

Plantation to 33324

City, State & Zip

Daytime Telephone number

W 11803

NOTE: Please provide the original and one copy of the articles.

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### ARTICLES OF INCORPORATION OF EMJ GROUP, INC.

# FILED 00 MAY -8 AM 8: 18 SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### **ARTICLE I-NAME**

The name of this corporation is EMJ Group, Inc.

EFFECTIVE DATE 5-4-00

#### ARTICLE II - PRINCIPAL OFFICE

The corporation's mailing address is 9715 W. Broward Blvd., #134, Plantation, FL 33324.

#### <u>ARTICLE III – PURPOSE</u>

The corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida. The existence of the corporation shall begin effective May 4, 2000 and is perpetual.

#### ARTICLE IV - SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$.01 per share.

#### ARTICLE V - INITIAL REGISTERED OFFICE and AGENT

The street address of the initial registered office of the corporation is 9715 W. Broward Blvd, #134, Plantation, FL 33324 and the name of the corporation's initial registered agent at that address is J.M. Goodwin.

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

The corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The name initial director of this corporation is:

J.M. Goodwin

#### ARTICLE VII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is, J.M. Goodwin, 9715 W. Broward Blvd, #134, Plantation, FL 33324.

#### ARTICLE VII - AMENDMENTS

The corporation reserves the right to amend, alter, change or repeal any provision in these Articles of Incorporation, or any amendment thereto, in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation

Having been named as registered agent to accept services of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

J.M Goodwin

Incorporator, Director, and

Registered Agent Date: May 4, 2000