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Florida Department of State  
Division of Corporations  
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**To:**

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

**From:**

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305)599-0839  
Fax Number : (305)716-0346

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**FLORIDA PROFIT CORPORATION OR P.A.****E-EMINENCE, INC.**

Certificate of Status	0
Certified Copy	1
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Articles of Incorporation  
of  
E-EMINENCE, INC.

Article I. Name

The name of this Florida corporation is:  
E-EMINENCE, INC.

Article II. Address

The mailing address of the Corporation is:

E-EMINENCE, INC.  
1581 E. SANDPIPER CIRCLE  
PEMBROKE PINES, FL 33026

Article III. Capital Stock

The Corporation shall have the authority to issue 100 shares of  
common stock, par value \$1.00 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

GAYLE BOUDREAU  
1581 E. SANDPIPER CIRCLE  
PEMBROKE PINES, FL 33026

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of  
Directors consisting of no less than one director. The number of directors may  
be increased or decreased from time to time in accordance with the Bylaws of  
the Corporation. The election of directors shall be done in accordance with the  
Bylaws. The directors shall be protected from liability to the fullest extent  
permitted by law. The name of each initial member of the Corporation's Board of  
Directors are:

President - Gayle Boudreau - 1581 E. Sandpiper Circle, Pembroke Pines, FL 33026

Prepared by:  
Barreras & Rachlin, P.A., 11120 N. Kendall Dr., #201, Miami, FL 33176  
(305)270-2040

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Article VII. Incorporator

The name and address of the incorporator is:

GAYLE BOUDREAU  
1581 E. SANDPIPER CIRCLE  
PEMBROKE PINES, FL 33026

Article VIII. Corporate Existence

The corporate existence of the Corporation shall be effective upon filing.

Article IX. Purpose of Corporation

The function of the Corporation is: Consulting Services

The authorized representative of the incorporator executed the Articles of  
Incorporation on August 24, 2000

By: X Gayle Boudreau  
GAYLE BOUDREAU  
President

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

**CORPORATION:  
E-EMINENCE, INC.**

**REGISTERED AGENT:  
GAYLE BOUDREAU  
1581 E. SANDPIPER CIRCLE  
PEMBROKE PINES, FL 33028**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

By: X

Gayle Boudreau  
GAYLE BOUDREAU

President

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