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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 : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone : (305) 541-3694

Fax Number : (305) 541-3770

FLORIDA PROFIT CORPORATION OR P.A.

E.M.I. CORPORATION

Certificate of Status	0
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**ARTICLES OF INCORPORATION**

**OF**

**E.M.I. CORPORATION**

**ARTICLE I.  
CORPORATE NAME**

The name of this corporation is:

**E.M.I. CORPORATION**

**ARTICLE II.  
PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation are:

8430 W. Sunrise Blvd., #114  
Plantation FL 33322

**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 (1000) shares.

**ARTICLE IV.  
INITIAL REGISTERED AGENT AND OFFICE**

The name and address of the initial registered agent is:

Barry Mnookin

8430 W. Sunrise Blvd., #114.  
Plantation FL 33322

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ARTICLE V.  
INCORPORATOR

The names and addresses of the incorporator of these Articles of Incorporation

is:

Barry Mnookin  
8430 W. Sunrise Blvd., #114  
Plantation FL 33322

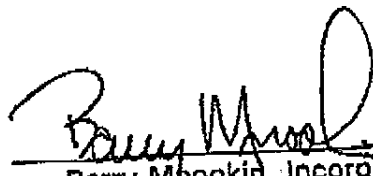
ARTICLE VI.  
BOARD OF DIRECTORS

The Board of Directors shall initially consist of two directors. The names and address of the initial directors are:

Barry Mnookin  
8430 W. Sunrise Blvd., #114  
Plantation FL 33322

Susan Mnookin  
8430 W. Sunrise Blvd., #114  
Plantation FL 33322

The undersigned has executed these Articles of Incorporation of 7 day of  
September, 2000.

  
Barry Mnookin, Incorporator

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**DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT FOR  
A FLORIDA CORPORATION**

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

1. The name of the corporation is:

E.M.I. CORPORATION .

2. The name of the registered agent is:

Barry Mnookin

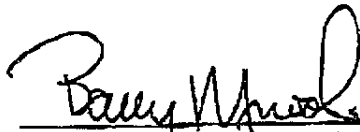
3. The address of the registered agent is:

8430 W. Sunrise Blvd., #114  
Plantation FL 33322

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**ACCEPTANCE**

Having been named as registered agent and designated to accept service of process for the above corporation, 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 the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
Barry Mnookin

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