

P00000114232

Florida Department of State
Division of Corporations
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To:

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Account Name : COMPUTAX USA INC.
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FLORIDA PROFIT CORPORATION OR P.A.

EMERALD CORP.
MANAGEMENT INC.

Certificate of Status	0
Certified Copy	0
Page Count	045
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 13, 2000

COMPUTAX USA INC.

SUBJECT: EMERALD CORP.
REF: W00000029190

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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Neysa Culligan
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H00000064688 5

ARTICLES OF INCORPORATION
OF

EMERALD MANAGEMENT INC.

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ARTICLE I - Name

The name of the corporation is EMERALD MANAGEMENT INC.
and the principal office and mailing address is 245 115th Ave. (rear)
Treasure Island FL 33706

ARTICLE II - Duration

This corporation shall exist perpetually.

ARTICLE III - Purpose

This corporation is organized for the following purposes: the general purpose for which this corporation shall be organized shall include the transaction of any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE IV - Capital Stock

This corporation is authorized to issue 100 shares of common stock, having par value of \$1.00 per share.
The stock as aforesaid be paid for in lawful money of the United States, or in property, labor or services at a just valuation to be fixed by the incorporators, or by the Board of Directors at a meeting to be called for that special purpose.

ARTICLE V - Preemptive Rights

Every shareholder, upon the sale of cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price which it is offered to others.

ARTICLE VI - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is
245 115th Ave. (rear) Treasure Island FL 33706
and the name of the initial registered agent of this corporation at that address is
Sergiy Verkhola

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ARTICLE VII - Incorporators

The name(s) and address(es) of the person(s) signing these Articles is /are :

Sergiy Verkhola
245 115th Ave. (rear)
Treasure Island FL 33706

ARTICLE VIII - Powers

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned subscriber(s) has/have executed these Articles of Incorporation this 12th day of December, 2000.

Sergiy

President

Vice-President

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

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

Emerald Management Inc.

1. The name of the corporation is: _____

2. The name and address of the registered agent and office is:

Sergiy Verkhola
245 115th Ave. (rear)
Treasure Island FL 33706

SIGNATURE

SERG, Y

TITLE

President

DATE

12/12/2000

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HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THESE ARTICLES, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SERG, Y

REGISTERED AGENT

Date: 12/12/2000

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