

P01000013091

January 31, 2001

Department of State, Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

FILED
01 FEB - 2 PM 2:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: EMANUEL INC.

200003631862--8
-02/02/01--01130--001
*****70.00 *****70.00

Ladies and Gentlemen:

Please find enclosed for filing one original and one copy of the Articles of Incorporation of EMANUEL INC. Also enclosed is a check in the amount of \$70.00 as the appropriate filing fee.

The undersigned hereby requests expedited service for this filing.

Please return the copy, stamped to show the date of filing, to the undersigned.

Sincerely,



JOHN E. VAZAIOS
113 GARDENS DRIVE #202, POMPANO
BEACH, FL 33069

W01-2619
2-5



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 5, 2001

JOHN E. VAZAIOS
113 GARDENS DR., #202
POMPANO BEACH, FL 33069

SUBJECT: EMANUEL INC.
Ref. Number: W01000002619

We have received your document for EMANUEL INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

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

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Joey Bryan
Document Specialist

Letter Number: 701A00006857

**ARTICLES OF INCORPORATION
OF
EMANUEL IV INC.**

FILED
01 FEB -2 PM 2:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the Corporation is EMANUEL INC.

ARTICLE II

The principal place of business and mailing address of this corporation shall be 113 GARDENS DRIVE #202, POMPANO BEACH, FL 33069.

ARTICLE III

The aggregate number of shares which the Corporation has authority to issue is 1,000 shares of common stock with no par value.

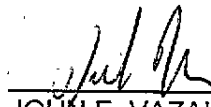
ARTICLE IV

The address of the initial registered office of the Corporation is 113 GARDENS DRIVE #202, POMPANO BEACH, Florida 33069, and the name of the Corporation's initial registered agent for service of process at such address is JOHN E. VAZAIOS.

ARTICLE V

The name and address of the incorporator to these Articles of Incorporation is:
JOHN E. VAZAIOS, 113 GARDENS DRIVE #202, POMPANO BEACH, FL 33069.

IN WITNESS WHEREOF, I have hereunto set my hand this 17th day of January, 2001.



JOHN E. VAZAIOS
113 GARDENS DRIVE #202, POMPANO BEACH,
FL 33069

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

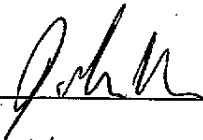
Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: **EMANUEL IV INC.**
2. The name of the registered agent and office is:

JOHN E. VAZAIOS
113 GARDENS DRIVE #202, POMPAÑO BEACH, Florida 33069

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

SIGNATURE _____



DATE 1-24-01

FILED
01 FEB -2 PM 2:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA