

Charter Number Only

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INFORMATION ONLY

Requestor's Name _____
 Address BR _____
 City _____ State _____ ZIP _____ Phone _____

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 *****78.75 *****78.75

CORPORATION(S) NAME

E & M Z Unlimited, Inc.



Empire Toll Free: 1-800-432-3028

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 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF

E & MZ Unlimited, Inc.

ARTICLE 1 - CORPORATE NAME

THE NAME OF THE CORPORATION IS : **E & MZ Unlimited, Inc.**

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ARTICLE II - DURATION

THIS CORPORATION SHALL EXIST PERPETUALLY UNLESS DISSOLVED
ACCORDING TO THE FLORIDA LAW.

ARTICLE III - PURPOSE

THE CORPORATION IS ORGANIZED FOR THE PURPOSE OF ENGAGING IN
ANY
ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE
UNITED STATES AND THE STATE OF FLORIDA.

ARTICLES IV - CAPITAL STOCK

THE CORPORATION IS AUTHORIZED TO ISSUE 100 SHARES OF ONE
DOLLAR
(\$1.00) PAR VALUE COMMON STOCK, WHICH SHALL BE DESIGNATED
"COMMON SHARES".

ARTICLES V - INITIAL REGISTERED OFFICE AND AGENT

THE STREET ADDRESS OF THE INITIAL REGISTERED AGENT OFFICE
AND THE NAME OF THE INITIAL REGISTERED AGENT AT THAT OFFICE
IS : Michael P. Bell-Loffredo
2101 S. Ocean Drive, 501 , Hollywood, FL 33019

THE PRINCIPAL OFFICE, IF KNOWN, OR MAILING ADDRESS OF THE
CORPORATION IS:

5300 La Gorce Drive , Miami Bch, FL 33140-2134

ARTICLES VI - INITIAL BOARD OF DIRECTORS

This corporation shall have 2 directors 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 (1). The names and addresses of the initial director(s) of the corporation are as follows:

Manuel Valcarcel
5300 LaGroce Dr, Miami Bch, FL 33140

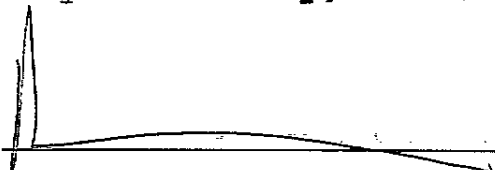
Michael Zubizarreta
5300 La Groce Dr, Miami Bch, FL 33140

VII - INCORPORATORS

The names and addresses of the incorporator signing these Articles of Incorporation are as follows:

Michael P. Bell-Loffredo
2101 S. Ocean Dr., 501 Hollywood, Fl 33019

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this **16** day of **Febuary, 2001**.



(seal)

Certificate And Knowledge
of Registered Agent

Certificate of Registered Agent
of

E & MZ Unlimited , Inc.


Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Article of Incorporation

at: 2101 S. Ocean Drive 501, Hollywood Fl 33019

has named: Michael P. Bell-Loffredo
located at the aforesaid address. as its Registered Agent to accept services of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.



Registered Agent

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TALLAHASSEE FLORIDA
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