

PO1000045873

April 23, 2001

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

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-05/03/01--01140--008
*****70.00 *****70.00

Re: EMS Investments Corporation

To Whom It May Concern;

Enclosed are original Articles of Incorporation for EMS Investment Corporation, together with one (1) copy. Also enclosed is a check in the amount of \$70.00 to cover the filing fees.

Please send acknowledgment receipt to: EMS Investment Corporation
16380 N.W. 18th Street
Pembroke Pines, Florida 33028

Very truly yours,



Michelle Sweeting

FILED
01 MAY -3 AM 11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

G. BULLOCK MAY - 8 2001

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ARTICLES OF INCORPORATION
OF
EMS INVESTMENT CORPORATION

The undersigned incorporator (s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt (s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: EMS Investment Corporation

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

16380 N.W. 18th Street
Pembroke Pines, Florida 33028

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 (1,000) SHARES AT TEN CENTS (\$.10) EACH

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Michelle Sweeting
16380 N.W. 18th Street
Pembroke Pines, Florida 33028

ARTICLE V - INCORPORATOR (S)

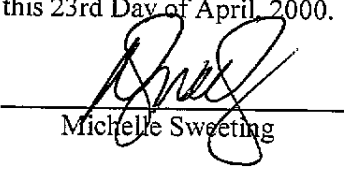
The name (s) and street address (es) of the incorporator (s) to these Articles of Incorporation:

Michelle Sweeting
16380 N.W. 18th Street
Pembroke Pines, Florida 33028

ARTICLE VI - PURPOSES

Business Purpose: This Corporation is organized for the purpose of Real Estate Investments, Rentals and Management and also to engage in any lawful business under the laws of the State of Florida.

The undersigned has (have) executed these Articles of Incorporation this 23rd Day of April, 2000.



Michelle Sweeting

FILED
01 MAY -3 AM 11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, 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:

EMS Investment Corporation

The registered agent and office is:

Michelle Sweeting
16380 N.W. 18th Street
Pembroke Pines, Florida 33028

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Michelle Sweeting

4-23-01
Date

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.



Michelle Sweeting

4-23-01
Date