

Division of Corporations

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Florida Department of State  
Division of Corporations  
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To:  
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Fax Number : (850) 205-0381

From:  
Account Name : WILLIAM J. STRANGE  
Account Number : 119980000052  
Phone : (305) 223-0444  
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FLORIDA PROFIT CORPORATION OR P.A.

E. M. E. CONSTRUCTION, INC.

Certificate of Status	1
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ARTICLE OF INCORPORATION  
OF

EME CONSTRUCTION, INC.

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

ARTICLE I NAME

The name of the corporation shall be:

E M E CONSTRUCTION, INC.

The principal place of business of this corporation shall be:

1193 S.W. 128<sup>TH</sup> AVE  
MIAMI, FLORIDA 33184

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregated number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

SHARES #	PAR VALUE	STOCK DESCRIPTION
500	\$1.00	Common Stock

ARTICLE IV TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE V OFFICERS DIRECTORS

WILLIAM J. STRANGE  
9586 S.W. 6<sup>TH</sup> LANE - MIAMI, FL 33174  
PHONE (305)223-0444  
FAX (305)225-8698

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The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

BOARD OF DIRECTORS:

OFFICER'S TITLE	NAME	ADDRESS
President:	Eriberto Siles	1193 S.W. 128 <sup>TH</sup> AVE MIAMI, FL 33184
Secretary:	Eriberto Siles	1193 S.W. 128 <sup>TH</sup> AVE MIAMI, FL 33184
Treasury:	Eriberto Siles	1193 S.W. 128 <sup>TH</sup> AVE MIAMI, FL 33184

ARTICLE VI INCORPORATOR(S)

The name(s) and the street address(es) of the Incorporator(s) to this articles of incorporation is (are):

NAME	ADDRESS
Eriberto Siles	1193 S.W. 128 <sup>TH</sup> AVE MIAMI, FL 33184

IN WITNESS WHEREOF, the undersigned Incorporator(s) has (have) executed these Articles of Incorporation this 4 day of September, 2001.

Signature(s) of Incorporator(s)

Eriberto Siles

WILLIAM J. STRANGE  
9586 S.W. 6<sup>TH</sup> LANE - MIAMI, FL 33174  
PHONE (305)223-0444  
FAX (305)225-8698

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

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the law of the State of Florida, submits the following statements in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

E M E CONSTRUCTION, INC.

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

NAME  
Eriberto Siles

ADDRESS  
1193 S.W. 128<sup>TH</sup> AVE  
MIAMI, FL 33184

SIGNATURE

Eriberto Siles

TITLE

President

DATE

September 4, 2001

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

Eriberto Siles

DATE

September 4, 2001

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WILLIAM J. STRANGE  
9586 S.W. 6<sup>TH</sup> LANE - MIAMI, FL 33174  
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