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Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
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FLORIDA PROFIT CORPORATION OR P.A.

E M B GOLD, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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SEP 28 2001

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ARTICLES OF INCORPORATION
OF

E M B Gold, Inc.

The undersigned incorporator for the purpose of forming a corporation under the Florida General Corporation Act. Hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of corporation shall be E M B Gold, Inc.

The principle place of business of this corporation shall be: 18901 S. Dixie Hwy #120
Miami, FL 33034

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ARTICLE II NATURE OF BUSINESS

The corporation may engage in or transact any or 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 aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is _____ (500)
Shares of common stock, having par value of _____ (\$1.00) each

ARTICLE IV TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE V OFFICER S DIRECTORS

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 existence or until their successor(s) is (are) elected, is (are)

<u>NAME (S)</u>	<u>TITLE (S)</u>	<u>ADDRESS</u>
Elizabeth J. Shaw	President/ Secretary	7640 SW 170 TH Street Miami, FL 33157

Sandy H. Cho, CPA
2750 NW 3RD Ave. #19

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ARTICLES VI INCORPORATOR(S)

The names and street address of the incorporator to these articles of incorporation is:

NAME

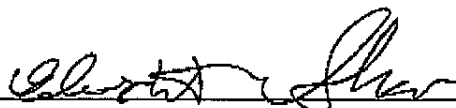
ADDRESS

Elizabeth J. Shaw

7640 SW 170th Street
Miami, FL 33157

IN WITNESS WHEREOF, the undersigned incorporator has executed these Article of
Incorporatio this 25th day of September, 20 01

Signature of Incorporator



STATE OF FLORIDA

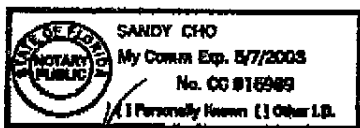
COUNTY OF Dade


The foregoing instrument was acknowledged and sworn to before me this 25th day

Of September, 20 01, by Elizabeth J. Shaw
(Name of incorporator)

Of E M B Gold, Inc.

(Name of Corporation)




Notary Public

(SEAL)

My Commission Expires: May 7, 2003

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**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.323, 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: E M B Gold, Inc.

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

Elizabeth J. Shaw

18901 S. Dixie Hwy #120

Miami, FL 33034

(CITY/STATE/ZIP)

SIGNATURE

Elizabeth J. Shaw

TITLE

President

DATE

Sept. 25, 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 THE 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

Elizabeth J. Shaw

DATE

Sept. 25, 2001

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