Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 : (305)634-3694 Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

EMCASA, INC.

Certificate of Status	00054869090086899990000039999999988844
TOTAL OF STATES	0
Certified Copy	1
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ARTICLES OF INCORPORATION

OF

EMCASA, Inc.

ARTICLE ONE (Name)

The name of this corporation shall be:

EMCASA, Inc.

ARTICLE TWO (Nature of business)

This corporation may engage in any activity or business permitted under the laws of the United States and the laws of the State

> ARTICLE THREE (Term of Existence)

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

> ARTICLE FOUR (Number of Directors)

This corporation shall at all times have at least one Director. The stockholders of this corporation may, from time to time, and at any time, increase or diminish the size of the Board of Directors of this corporation, provided that the corporation at all times have a minimum

ARTICLE FIVE

(Amendment)

These articles of Incorporation may be amended in any manner consistent with the laws of the State of Florida.

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ARTICLE SIX (Capital Stock)

This corporation shall have One Thousand (100) shares of common capital stock, with par value of \$1.00, each share. All said stock shall be payable in property, labor, services, or as otherwise be accepted by the Board of Directors and just valuation shall by them be applied thereof.

ARTICLE SEVEN (Initial Office)

The initial office address of this corporation in the State of Florida shall be:

2600 S.W. 3rd. Avenue Suite 800-B Miami, Florida 33129

The Board of Directors may from time to time move the principal office to any other address within the State of Florida.

ARTICLE EIGHT (Subscribers)

The riame of each subscriber (s) to these Articles is/are:

NAME

ADDRESS

JORGE R. ORTA

2600 S.W. 3^{rd.} Avenue Suite 800-B Miami, Florida 33129

ARTICLE NINE (Resident Agent)

The name of the Resident Agent of this corporation for the purpose of service and for any other purpose for which a resident agent is required shall be:

<u>NAME</u>

ADDRESS

JORGE R ORTA

2600 S.W. 3rd Avenue Suite 800-B Miami, Florida 33129

IN WITNESS WHEREOF, I have here unto set my hand and seal, at County of Miami-Dade, State of Florida, on this 1914 of October, 2001

JORGE R. ORTA

Title: Subscriber and resident Agent

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That EMCASA, Inc. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Miami, State of Florida, has named, JORGE R. ORTA, 2600 S.W 3rd. Ave. Suite 800-B, Miami, Fl. 33129, State of Florida, as its agent to accept service of process in Florida

Signature

JORGE R. ORTA

Tile: Registered Agent/Scharage

Date: 10-12-01

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 Statues relative to the proper and complete performance of my duties.

Signature:

JORGE R. ORTA

Date:

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