

Division of Corporations

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**P01000 119031**

Florida Department of State  
Division of Corporations  
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To:

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

From:

Account Name : MARLOWE & MCNABB, P.A.  
Account Number : I199900000005  
Phone : (813) 251-3013  
Fax Number : (813) 251-5945

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**FLORIDA PROFIT CORPORATION OR P.A.**

**EMERALD RESOURCE CORPORATION**

Certificate of Status	0
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J. SMITH DEC 17 2001

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**ARTICLES OF INCORPORATION  
OF  
EMERALD RESOURCE CORPORATION**

**a Florida corporation**

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following articles of incorporation for such corporation:

**ARTICLE I**

**Name**

The name of the corporation is **EMERALD RESOURCE CORPORATION**

**ARTICLE II**

**Initial Principal Office and Mailing Address**

The Corporation's initial principal office and mailing address is 2506 W. Sunset Drive, Tampa, Florida, 33628.

**ARTICLE III**

**Shares**

The corporation shall have authority to issue 7000 common shares with a par value of \$1.00 per share.

**ARTICLE IV**

**Initial Registered Agent and Office**

The initial registered agent shall be Marlowe & McNabb, P. A., whose office address is 324 S. Hyde Park Avenue, Suite 210, Tampa, Florida, 33606.

**ARTICLE V**

**Incorporator**

The name and address of the incorporator is:

**Name**

Carrie K. Condon

**Address**

2506 W. Sunset Drive  
Tampa, FL 33606

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**ARTICLE VI****Initial Director**

The corporation initially shall have one director, whose name and address is as follows:

**Name****Address**

Carrie K. Condon

2506 W. Sunset Drive  
Tampa, FL 33606Dated this 12<sup>th</sup> Day of December, 2001.

  
CARRIE K. CONDON, Incorporator

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**ACCEPTANCE BY REGISTERED AGENT**

Having been named as registered agent and to accept service of process for the Corporation, at the place designated as the registered office, I hereby accept the appointment as registered agent on behalf of Marlowe & McNabb, P. A., 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 duties and obligations of my position as registered agent.

Dated this 12 Day of December, 2001.

  
STEPHEN D. MARLOWE

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