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LAZARUS CORPORATE FILING SERVICE

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MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. EMONIUM SYSTEMS INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

02 JUL 30 PM 1:37
SECRETARY OF STATE
TALLAHASSEE FLORIDA

02 JUL 30 AM 11:28
DEPARTMENT OF STATE
DIVISION OF CORPORATE REGISTRATION
TALLAHASSEE, FLORIDA

FILED

RECEIVED

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
EMONIUM SYSTEMS INC**

The Under signed incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE 1 NAME

The name of the corporation shall be:

EMONIUM SYSTEMS INC

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
13785SW 147th Cir. Lane 3
Miami, Florida 33186

ARTICLE III SHARES

The number of shares of stock that the corporation is authorized to have outstanding at any one time is: 300 Shares

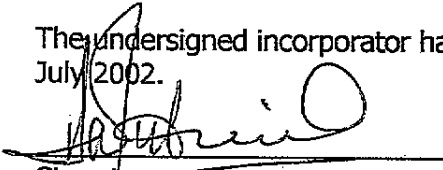
ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:
Herman Pieters
13785SW 147th Cir. Lane 3
Miami, Florida 33186

ARTICLE V INCORPORATORS

The name and street address of the incorporator to these Articles of Incorporation is:
Herman Pieters
13785SW 147th Cir. Lane 3
Miami, Florida 33186

The undersigned incorporator has executed the Articles of incorporation this 28th Day of July 2002.


Signature

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TALLAHASSEE FLORIDA

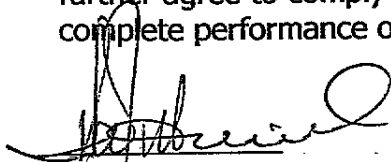
**CERTIFICATE OF DESIGNATION
OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501
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: **EMONIUM SYSTEMS INC**
2. The name and address of the registered agent is:

Herman Pieters
13785SW 147th Cir. Lane 3
Miami, Florida 33186

Having been named as registered agent and to accept services 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 statutes relating to the proper and
complete performance of my duties.


Herman Pieters

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