Division of Corporations

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To:

Division of Corporations

Fax Number

: (850)205-0381

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

Fax Number

: (305)634-3694 : (305)633-9696

# FLORIDA PROFIT CORPORATION OR P.A.

EMSAS NORTH AMERICA, INC.

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

## EMSAS NORTH AMERICA, INC.

The undersigned corporation, for the purpose of forming a Corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

#### ARTICLE I NAME

The name of the corporation shall be: EMSAS NORTH AMERICA, INC., The principal place of business of this corporation shall be Bayside Market Place, 401 S. Biscayne Blvd., Miami, Florida 33132.

# 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 aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 100 shares at \$1.00 per share.

# ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

2000 1791,32 ENPIRE CORPORATE KIT

UNC-00-5005 11:55

## ARTICLE V OFFICERS DIRECTORS

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

ALI ENSIZ President, Secretary, Treasurer 680 NE 64th Street, Suite A-206 Miam1, Fl 33138

## ARTICLE VI INCORPORATOR (S)

The name and street address of the Incorporator to these Articles of Incorporation is:

ALI EMSIZ 680 NE 64th Street, Suite A-206 Miami, Fl 33138

IN WITNESS THEREOF, the undersigned incorporator has executed these Articles of Incorporation this of day of August, 2002.

ALY EMSIZ; INCORPORATOR

PO.9 JATOT

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# CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.325, 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: EMSAS NORTH AMERICA, INC.
- 2. The name and address of the registered agent and office is:

All EMSIZ 680 NE 64th Street, Suite A-206 MIAMI, FL 33138

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISION 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.

ALI/EMSIZ, REGISTERED AGENT

STATE OF FLORIDA )

OUNTY OF DADE )

THE FOREGOING instrument was acknowledged and sworn to before me this The day of August, 2002 by GHANTOUS LAW OFFICE, 420 S. Dixle Highway, Suite 2-C, Coral Gables, Fl. 33146.

NOTARY PUBLIC, STATE OF FLORIDA MY COMMISSION EXPIRES:



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