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

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
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TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

EMAR HOLDINGS, INC

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ARTICLES OF INCORPORATION
OF

STATE
TALLAHASSEE, FLORIDA

EMAR HOLDINGS, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be:

EMAR HOLDINGS, INC.

The principal place of business of this corporation shall be: 20533 BISCAYNE BLVD. # 4478 AVENTURA, FL 33180

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 value that this corporation is authorized to have outstanding at any one time is: 100 SHARES @ 1.00 PAR VALUE

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS 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's existence or until their successor(s) is(are) elected, is(are):

DAVID EISENBAND
3701 N. COUNTRY CLUB DR.
1605
AVENTURA, FL 33180

JONATHAN EISENBAND
3701 N. COUNTRY CLUB DR.
1605
AVENTURA, FL 33180

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

JEFFREY EISENBAND
3701 N. COUNTRY CLUB DR.
1605
AVENTURA, FL 33180

IN WITNESS WHEREOF, the undersigned incorporator(s)
has (have) executed these Articles of Incorporation
this, 2nd day of OCTOBER 2001 ~~2002~~

Signature(s) of Incorporator(s)

Jeffrey Eisenband

CERTIFICATE OF DESIGNATION
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:

EMAR HOLDINGS, INC.

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

JEFFREY EISENBAND 20533 BISCAYNE BLVD # 4478

(P.O. BOX NOT ACCEPTABLE)

AVENTURA, FL 33180

(CITY/STATE/ZIP)

SIGNATURE *Jeffrey Eisenband*

TITLE _____

DATE OCTOBER 2, 2002

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 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 *Jeffrey Eisenband*

DATE OCTOBER 2, 2002

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