

CAPITAL CONNECTION

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Division of Corporations

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Account Name : YOUR CAPITAL CONNECTION, INC.
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FLORIDA PROFIT CORPORATION OR P.A.

EEI INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
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FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

November 14, 2002

YOUR CAPITAL CONNECTION, INC.

SUBJECT: EMI INC.
REF: W02000032520

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The registered agent and street address must be consistent wherever it appears in your document.

If you have any further questions concerning your document, please call (850) 245-6973.

Claretha Golden
Document Specialist
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FAX And. #: 802000225712
Letter Number: 302A00061758

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
EEI INC.

I, the undersigned subscriber to these Articles of Incorporation, being a natural person competent to contract, hereby subscribe to and form a corporation for profit under the laws of the State of Florida.

ARTICLE I

The name of the corporation is **EEI INC.**

ARTICLE II

The principal place of business and mailing address of this corporation shall be 1812 North 17th Street, Tampa, Florida 33605. The Directors may from time to time designate such other address and place for the principal office of the corporation, as they deem appropriate.

ARTICLE III

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

ARTICLE IV

The maximum number of shares of the stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common capital stock, each share having a par value of one dollar (\$1.00). Authorized common capital stock may be paid for by cash, services, or property at a just value to be fixed by the stockbrokers of the corporation at any regular or special meeting thereof.

ARTICLE V

This corporation shall have a perpetual existence.

ARTICLE VI

The amount of capital with which the corporation shall commence business shall be not less than five hundred dollars (\$500.00).

ARTICLE VII

The directors of this corporation shall be not less than one (1). This number may be increased or diminished from time to time pursuant to the bylaws adopted by the stockholders of the corporation, but shall never be less than one. The initial directors of the corporation shall be Walter Kanyer, 12304 Port Rush Court, Odessa, Florida 33556 and Martin McLymont, 8801 Hunters Lake Drive, Tampa, Florida 33647.

ARTICLE VIII

The name and street address of the subscriber of these Articles of Incorporation is as follows:

Walter Kanyer
12304 Port Rush Court
Odessa, Florida 33556


ARTICLE IX

These Articles of Incorporation may be amended in any manner provided by Florida Law. Every amendment hereto shall be proposed by the stockholders and approved at a stockholders meeting by a majority of stock entitled to vote thereon unless all stockholders sign a written agreement manifesting their intention to effect a certain amendment of these Articles of Incorporation.

ARTICLE X

WALTER KANYER, 12304 Port Rush Court, Odessa, Florida 33556 is hereby designated REGISTERED AGENT upon whom process may be served.

IN WITNESS WHEREOF, I hereunto set my hand and seal, and acknowledge and file the foregoing Articles of Incorporation of **EEI INC.**, under the laws of the State of Florida, this 13th day of November 2002.

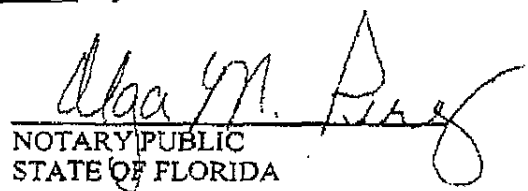

WALTER KANYER
Initial Subscriber

STATE OF FLORIDA)
) SS
COUNTY OF HILLSBOROUGH)

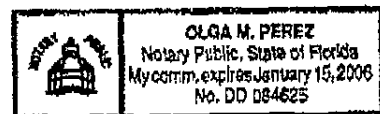
BEFORE ME, personally appeared, WALTER KANYER, Initial Subscriber, to me known to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged that he executed the same for the purpose expressed therein.

SWORN TO AND SUBSCRIBED before me this 13th day of November 2002.

Produced
FL DL# K560 917-67457-0


NOTARY PUBLIC
STATE OF FLORIDA

My commission expires:



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE


PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT/REGISTERED OFFICE, IN THE STATE OF FLORIDA.

1. The name of the corporation is: EEI INC.
2. The name and address of the registered agent and office is:

WALTER KANYER
12304 Port Rush Court
~~Tampa~~, Florida 33556
Odessa

Having been named as registered agent and to accept service 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 all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature



Date

11-13-02