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JAN-07-2003 TUE 09:47 AM FROM: NATIONS BUSINESS CENTER FAX: 954/537599
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : NATIONS BUSINESS CENTER, INC.
Account Number : I20000000238
Phone : (305) 591-9448
Fax Number : (954) 753-3447

FLORIDA PROFIT CORPORATION OR P.A.

EPM4 CONSULTING, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FAX AUDIT#:(H030000062205))

ARTICLES OF INCORPORATION

TO: SECRETARY OF STATE, STATE OF FLORIDA, TALLAHASSEE,
FLORIDA

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:

EPM4 CONSULTING, INC.

The principal place of business of this corporation shall be:

5426 S LAKEWOOD CIRCLE VILLA C

MARGATE, FL 33063

ARTICLE II NATURE OF BUSINESS

This corporation may engage in any 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: 1000.

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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): **ELWOOD R MARTZ IV**

whom resides at **5426 S. LAKEWOOD CIRCLE, MARGATE FL 33063**

ARTICLE VI INCORPORATOR(S)

The names(s) and street address(es) of the incorporator(s) to these

articles of incorporation is (are): **ELWOOD R. MARTZ IV** whom

resides at **5426 S. LAKEWOOD CIRCLE, MARGATE FL 33063**

* IN WITNESS WHEREOF, the undersigned incorporator(s) has (have)
executed these Articles of Incorporation this 6 day of

JANUARY, 200

Signature(s) of Incorporator(s)



ELWOOD P. MARTZ IV PRESIDENT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(H.03000062205)

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: *EMY CONSULTING, INC.*
2. The name and address of the registered agent and office is:

ELWOOD P. HARTZ IV
5426 S LAKEWOOD CIRCLE VILLA C
HARBOR FL 33063

SIGNATURE:

TITLE: Incorporator/Registered Agent

Date:

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:

Date:

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