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Division of Corporations



Florida Department of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : TRIVEST SERVICE CORPORATION

Account Number: 120020000111 Phone: (305)858-2200 Fax Number: (305)858-1629 03 JAN -7 AH 9: 34
SECRETAR OF STATE
TALL AHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

EMMETCO

Certificate of Status	0	
Certified Copy	1	3
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Estimated Charge	\$78.75	j

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ARTICLES OF INCORPORATION OF EMMETCO

ARTICLE

The name of this corporation is EMMETCO (hereinafter called the "Corporation").

ARTICLE II

The address of the principal office and the mailing address of the Corporation is 2665 South Bayshore Drive, Suite 800, Miami, Florida 33133.

ARTICLE III

This Corporation is authorized to issue an aggregate total of One Thousand (1,000) shares, all of which shall be designated Common Stock, having a par value of \$.01 per share.

ARTICLE IV

The Corporation shall hold a special meeting of shareholders only:

- On call of the Board of Directors or persons authorized to do so by the Corporation's Bylaws;
 or
- (2) If the holders of not less than 50 percent of the persons entitled to vote on any issue proposed to be considered at the proposed special meeting sign, date, and deliver to the Corporation's secretary one or more written demands for the meeting describing the purpose or purposes for which it is to be held.

ARTICLE V

The street address of the Corporation's initial registered office is c/o Trivest Partners, L.P., 2665 South Bayshore Drive, Suite 800, Miami, Florida 33133 and the name of its initial registered agent at such office is David Gershman.

ARTICLE VI

The Corporation's Board shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's Bylaws.

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<u>ARTIÇLE VII</u>

The name of the Incorporator is David Gershman and the address of the Incorporator is c/o Trivest Partners, L.P., 2665 South Bayshore Drive, Suite 800, Miami, Florida 33133.

ARTICLE VIII

This Corporation shall indemnify and advance expenses on behalf of its officers and directors to the fullest extent not prohibited by law in existence either now or hereafter.

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 7th day of January, 2003.

Incorporator

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named the Registered Agent of EMMETCO hereby accepts such designation and is familiar with, and accepts the obligations of such position, as provided in Florida Statutes §607.0505

David Gershman

Dated: January7, 2003

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