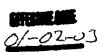
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ACCOUNT NO. : 072100000032

REFERENCE: 886176

9540A

AUTHORIZATION:

COST LIMIT :

ORDER DATE: January 9, 2003

ORDER TIME : 9:52 AM

ORDER NO. : 886176-005

CUSTOMER NO: 9540A

CUSTOMER: Barry Billington, Esq

Johnston Thomas & Billington

Suite 301 Bank Of America Bldg 2335 East Atlantic Boulevard

Pompano Beach, FL 33062

#### DOMESTIC FILING

NAME: E & M RELOCATION, INC.

#### EFFECTIVE DATE:

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward - EXT. 1135

EXAMINER'S INITIALS:

#### ARTICLES OF INCORPORATION

OF

# E & M RELOCATION, INC.

The undersigned incorporators hereby form a corporation under Chapter 607 of the laws of the State of Florida.

# ARTICLE I. NAME

The name of the corporation shall be: E & M RELOCATION, INC. The address of the principal office of this corporation shall be: 211 S.E. Park Street, Dania Beach, Florida 33004, and the mailing address of the corporation shall be the same.

#### ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in 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. EFFECTIVE DATE

This corporation shall become effective on January 2, 2003.

# ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock at \$1.00 par value.

#### ARTICLE V. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 211 S.E. Park Street, Dania Beach, Florida 33004 and the name of the initial registered agent of the

corporation at that address is EDMUND DEL VALLE.

#### ARTICLE VI. TERM OF EXISTENCE

This corporation is to exist perpetually.

### ARTICLE VII. SPECIAL PROVISION

It is the intent of the incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code and the corporation will file as a Subchapter S corporation.

#### ARTICLE VIII. OFFICERS

The name and address of the initial officers of the corporation who shall hold office for the first year of the corporation, or until a successor is elected or appointed is:

EDMUND DEL VALLE

211 S.E. Park Street

President

Dania Beach, FL 33004

GONZALO P. RUZO

13500 S.W. 6th Place

Secretary/Treasurer

Davie, FL 33325

#### ARTICLE IX. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

## ARTICLE X. INCORPORATORS

The name and street addresses of the incorporators to these Articles of Incorporation:

EDMUND DEL VALLE

GONZALO P. RUZO

211 S.E. Park Street

13500 S.W. 6th Place

Dania Beach, FL 33004

Davie, FL 33325

#### ARTICLE XI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have

two Directors initially. The name and street address of the initial members of the Board of Directors are as follows:

EDMUND DEL VALLE 211 S.E. Park Street Dania Beach, FL 33004

GONZALO P. ₹UZO 13500 S.W. 6th Place Davie, FL 33325

IN WITNESS WHEREOF, the undersigned agent has hereunto set his seal on

anuary 3th , 2003

# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN THE ARTICLES OF INCORPORATION

EDMUND DEL VALLE, having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

EDMUND DEL VALLE