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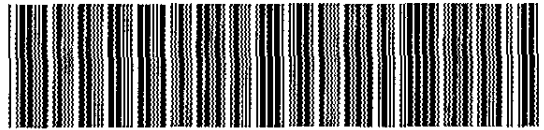
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Date:

7/2/03

Requestor Name: Carlton Fields

Address: Post Office Box 190  
Tallahassee, Florida 32302

Telephone: (850) 224-1585

Contact Name: Kim Pullen, CLA (x261)

Corporation Name:

Embro Research Investment  
Corporation

Entity Number:

Authorization:

Kim Pullen

☐ Certified Copy ☒ Plain Copy ☐ Judgment Lien ☐ Certificate of Status  
( ) Call When Ready ( ✓ ) Call if Problem ( ✓ ) Walk In

<input checked="" type="checkbox"/>	NEW FILINGS/OTHER FILINGS	<input checked="" type="checkbox"/>	AMENDMENTS/REGISTRATION/ QUALIFICATION
<input checked="" type="checkbox"/>	PROFIT		AMENDMENT
	NONPROFIT		RESIGNATION OF R.A., OFFICER/DIRECTOR
	LIMITED LIABILITY		CHANGE OF REGISTERED AGENT
	DOMESTICATION		DISSOLUTION/WITHDRAWAL
	OTHER		MERGER
	ANNUAL REPORT		FOREIGN CORPORATION
	FICTITIOUS NAME		LIMITED PARTNERSHIP
	NAME RESERVATION		REINSTATEMENT
			TRADEMARK
			OTHER

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Client: 47143 Matter: 11604

TAL#501856.02

**ARTICLES OF INCORPORATION**  
**of**  
**EMBRO RESEARCH INVESTMENT CORPORATION**

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**ARTICLE I - NAME**

The name of this corporation is Embro Research Investment Corporation

**ARTICLE II - DURATION**

This corporation shall have perpetual existence commencing on the date that these Articles are filed.

**ARTICLE III - PURPOSE**

This corporation is organized to transact any and all lawful business.

**ARTICLE IV - POWERS**

This corporation shall have all of the corporate powers permitted under the Florida Business Corporation Act.

**ARTICLE V - CAPITAL STOCK**

A. This corporation is authorized to issue 10,000,000 shares of \$1.00 par value common stock, which shall be designated "common shares."

B. Except as otherwise provided by law or in the by-laws of the corporation, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

**ARTICLE VI - PRINCIPAL OFFICE/MAILING ADDRESS**

The initial principal office of the corporation shall be:

7680 Universal Boulevard, Suite 198  
Orlando, FL 32819

The corporation's mailing address shall be:

7680 Universal Boulevard, Suite 198  
Orlando, FL 32819

#### ARTICLE VII - REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 7680 Universal Boulevard, Suite 198, Orlando, FL 32819 and the name of the initial registered agent of this corporation at that address is Stacy J. Lyles.

#### ARTICLE VIII - INCORPORATOR

The names and addresses of the persons signing these articles are:

William Konstand  
7680 Universal Boulevard, Suite 198  
Orlando, FL 32819

William J. Embro  
7680 Universal Boulevard, Suite 198  
Orlando, FL 32819

#### ARTICLE IX - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors subject to the power of the shareholders to repeal, alter, or amend any by-laws adopted by the Board of Directors. The shareholders reserve the power to adopt by laws and to prescribe in any by-laws that such by-laws shall not be altered, amended, or repealed by the Board of Directors.

#### ARTICLE X - OFFICERS

The Board of Directors may provide for the election or appointment and prescribe the duties of all officers and agents as the board may deem desirable and proper, and may take such action not inconsistent with the Articles of Incorporation and the by-laws of the corporation and the laws of the State of Florida as such board may deem advisable for the conduct and operation of the business of the corporation.

#### ARTICLE XI - MEETINGS

Meetings of shareholders and directors, including the time, place, and manner of calling such meetings, shall be fixed by the by-laws of the corporation.

#### ARTICLE XII - AMENDMENT

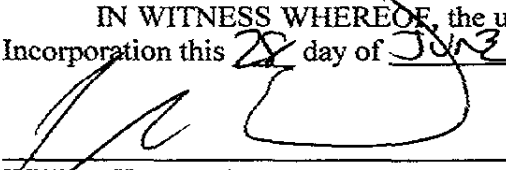
This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

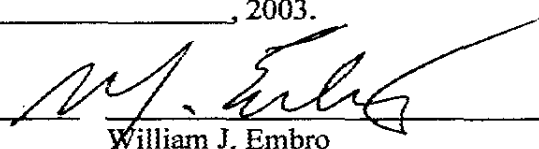
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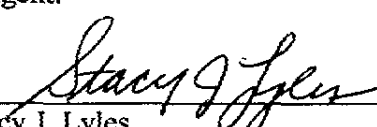
IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 28 day of June, 2003.

  
William Konstand

  
William J. Embro

ACCEPTANCE BY REGISTERED AGENT

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.

  
Stacy J. Lyles

Date: 6-28-03