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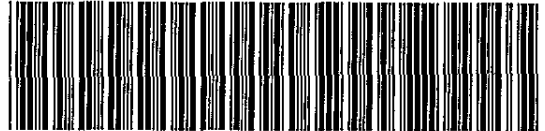
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04 FEB 10 PM 12:21

DIVISION OF CORPORATION

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2004 FEB 13 P 2:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

~~5876~~
NA

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OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. EMR Corp.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)



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Certificate of Status

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AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

February 11, 2004

LAZARUS

SUBJECT: EMR CORP.
Ref. Number: W04000005876

We have received your document for EMR CORP.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is L04000001523.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole
Document Specialist
New Filings Section

Letter Number: 304A00009371

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

04 FEB 13 PM 1:46

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ARTICLES OF INCORPORATION

OF

EMARIVE CORP.

FILED
2004 FEB 13 P 2:17
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned subscriber to these Articles of Incorporation, natural person competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I – CORPORATE NAME

The name of the corporation is EMARIVE CORP.

ARTICLE II – DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III – PURPOSE

The corporation is organized for the purpose of engaging in any activity(ies) or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV – CAPITAL STOCK

The corporation is authorized to issue initially Five hundred shares (500) of One Dollar (\$1.00) par value Common Stock, which shall be designated “Common Shares”.

ARTICLE V – INITIAL REGISTERED AGENT AND OFFICE

The name of the initial Registered Agent and the street address of the Initial Registered Agent office is Edgar Martin-Rivero, 4332 SW 146th Ave, Miami, FL 33175.

The address of the principal office of the corporation is 4332 SW 146th Ave, Miami, FL 33175.

ARTICLE VI – INITIAL DIRECTORS AND OFFICERS

The corporation shall have ONE (1) director initially. The number of directors may be either increased or diminished from time to time by the Corporate Regulations, but shall never be less than one (1). The name and address of the initial Director and Officer of the corporation is as follows:

OFFICER AND DIRECTOR:

President and Director: Edgar Martin-Rivero, 4332 SW 146th Ave, Miami, FL 33175

ARTICLE VII – INCORPORATORS

The name and address of the incorporator signing these Articles of Incorporation is Edgar Martin-Rivero, 4332 SW 146th Ave, Miami, FL 33175.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 7th day of February, 2004.


Edgar Martin-Rivero

CERTIFICATE OF ACKNOWLEDGMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF


EMARIVE CORP.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its office as indicated in the Articles of Incorporation, has named Edgar Martin-Rivero, 4332 SW 146th Ave, Miami, FL 33175 as its Registered Agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said Office.


Edgar Martin-Rivero
February 7th, 2004.

2004 FEB 13 P 2:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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