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SEGRETARY OF STATE
ALLANDASSEE, FLORIDA

# ADORNO & YOSS

A PROFESSIONAL ASSOCIATION

1551 FORUM PLACE, BLDG. 200 AND 400
PALM BEACH, FLORIDA 33401
PHONE: (561) 640-8000, FAX: (561) 640-8030
WWW.ADORNO.COM

DONALD P. DUFRESNE

March 22, 2004

Department of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

Re:

Incorporation of EMC International, Inc.

Our File No.: 210310.0001

To Whom it May Concern:

Please find enclosed the original Articles of Incorporation for EMC International, Inc. and this firm's trust account check in the amount of \$87.50 for the following:

- 1. Filing Fees;
- 2. Registered Agent Designation;
- 3. Certified Copy of the Articles of Incorporation; and
- 4. Certificate of Status.

Please file the original Articles and return to the undersigned a Certified Copy of the Articles of Incorporation and a Certificate of Status in the enclosed self-addressed stamped envelope. Should you have any questions regarding the foregoing, please do not hesitate to contact me.

Very truly yours,

Donald P. Dufresne

DPD/erm

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cc: Roberta Jacoby

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### ARTICLES OF INCORPORATION

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OF

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EMC International, Inc.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

### ARTICLE I- NAME AND ADDRESS

The name of this corporation is EMC International, Inc. with its principal address at 17270 Boca Club Boulevard, #1705, Boca Raton, Florida 33487.

# ARTICLE II- DURATION

This corporation shall exist perpetually.

### ARTICLE III- PURPOSE AND POWERS

The general nature of the business to be transacted by this corporation shall be any and all lawful business including, but not limited to manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property and services of every class, kind and description. The corporation shall have all of the powers authorized under applicable law.

### ARTICLE IV- SHARES OF STOCK

The corporation is authorized to issue one thousand (1,000) shares of common stock with no par value.

### ARTICLE V- INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is, 17270 Boca Club Boulevard, #1705, Boca Raton, Florida 33487 and the name of the initial registered agent of this corporation at that address is Roberta Jacoby.

### ARTICLE VI- INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one.

The name and address of the initial directors of this corporation are:

Roberta Jacoby 17270 Boca Club Boulevard, #1705 Boca Raton, Florida 33487

### ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Roberta Jacoby 17270 Boca Club Boulevard, #1705 Boca Raton, Florida 33487

### ARTICLE VIII- 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 reservations.

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

# STATE OF FLORIDA COUNTY OF PALM BEACH

Before me, a Notary Publ	ic authorized	to take ackn	owledgments in	the state a	nd county se
forth above, personally appeared	Roberta	Jacobs	who is personal	lly known	to me or who
has produced identification	Fl.Dr.	Vien.	and	who did	execute the
foregoing Articles of Incorporation					
of Incorporation.		•			

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 19 day of February, 2004.

Notary Public, State of Florida

DEBORAH SALMORE

My commission expires: 1/12/

# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First-That ERC International, Inc., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at the City of Boca Raton, County of Palm Beach, State of Florida, has named Roberta Jacoby. as its agent to accept service of process within this state.

### **ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.

Roberta Jacoby

Registered Agent

SECRETARY OF STATE