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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 : (305)599-0839 Phone Fax Number

: (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

EMMRICH ENTERPRISES, INC.

Certificate of Status	0
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Estimated Charge	\$78.75

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Articles of incorporation of EMMRICH ENTERPRISES, INC.

Article I. Name

The name of this Florida corporation is: EMMRICH ENTERPRISES, INC.

Article II. Address

The mailing address of the Corporation is:

EMMRICH ENTERPRISES, INC. 5500 NW 114 AVENUE, #103 MIAMI, FL 33178

Article III. Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, par value \$1.00 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

ROBERT EMMRICH 5500 NW 114 AVENUE, #103 MIAMI, FL 33178

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors are:

President - Robert Emmrich 5500 NW 114 Avenue, #103 Miami, FL 33178

Prepared by: Rachlin, Saunders & Associates 11120 N. Kendali Dr., #201 Miami, FL 33178 (305)270-2040

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Article Vi.

The corporation shall have perpetual existence and may engage in any and all business permitted under the laws of the State of Florida and the United States.

Article VII. Incorporator

The name and address of the incorporator is:

ROBERT EMMICH 5500 NW 114 AVENUE, #103 MIAMI, FL 33178

Article VIII. Corporate Existence

The corporate existence of the Corporation shall be effective upon filing.

The authorized representative of the incorporator executed the Articles of Incorporation on April 24, 2004.

ROBERT EMMICH

Vice President

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

CORPORATION: EMMRICH ENTERPRISES, INC.

REGISTERED AGENT: ROBERT EMMRICH 5500 NW 114 AVENUE, #103 MIAMI, FL 33178

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

ROBERT EMMRICH

Registered Agent