

Division of Corporations

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Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.**EMMSEE CORPORATION**

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ARTICLES OF INCORPORATION**OF****EMMSEE CORPORATION**

In compliance with the requirements of Chapter 607 of the Florida Statutes (the "Florida Business Corporation Act"), the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I**NAME**

The name of the corporation (hereinafter called the "Corporation") is

EMMSEE CORPORATION**ARTICLE II****PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of the Corporation shall be:

700 South Federal Highway
Suite 200
Boca Raton, Florida 33432

ARTICLE III**PURPOSE**

This Corporation is organized for the purpose of transacting any or all lawful business.

Prepared by:
Steven Garellek, Esq.
700 S. Federal Highway Suite 200
Boca Raton, FL 33432
(561) 393-6660

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ARTICLE IVCAPITAL STOCK

The maximum number of shares which this Corporation is authorized to issue is 300 shares, no par value. All shares of Common Stock shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE VREGISTERED OFFICE AND AGENT

The initial street address of the Corporation's initial registered office shall be 700 S. Federal Highway Suite 200, Boca Raton, Florida 33432. The initial registered agent for the Corporation at that address shall be Steven Garellek.

ARTICLE VIINCORPORATOR

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

Name

Steven Garellek

Address

700 S. Federal Highway
Suite 200
Boca Raton, FL 33432

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 27 day of August, 2004.


Steven Garellek

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ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process of EMMSEE CORPORATION at the place designated in the Articles of Incorporation, 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.

DATED: August 27, 2004


Steven Garellek

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