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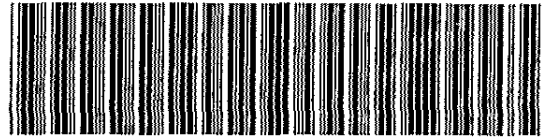
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THOMAS GERALD HOLLEY
ATTORNEY AT LAW

E-MAIL
tgholley@digitalexp.com

1282-B Church Avenue
P.O. Box 268
Chipley, Florida 32428
March 16, 2005

OFFICE (850) 638-4317
FAX (850) 638-3768

Divisions of Corporations
Secretary of State
PO Box 6327
Tallahassee, Florida 32314

RE: Emily Mac Enterprises, Inc.

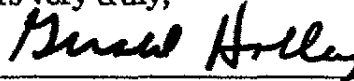
Dear Sirs:

Please file the enclosed Articles of Incorporation, and return a certified copy to me.

Enclosed please find the original and one copy of the Articles and my check in the amount of \$122.50 for your fees.

Thank you for your cooperation in this matter.

Yours very truly,



Gerald Holley

GH/rh
Encl.

ARTICLES OF INCORPORATION

OF

EMILY MAC ENTERPRISES, INC.

The **ARTICLES OF INCORPORATION** of **EMILY MAC ENTERPRISES, INC.**, are as follows:

ARTICLE I.

The name of this corporation shall be **EMILY MAC ENTERPRISES, INC.**

ARTICLE II.

The duration of this corporation is perpetual.

ARTICLE III.

This corporation is organized for transaction of any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, or under the laws of the State of Florida, except that said corporation shall not conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph telephone or cemetery company, a building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition.

ARTICLE IV.

The aggregate of shares of stock of said corporation shall be 1,000 shares of common stock.

ARTICLE V.

The principal office and initial registered office of the corporation shall be as follows:

EMILY MAC ENTERPRISES, INC.
3880 Bent Oaks Road
Chipley, Florida 32428

and the mailing address of the corporation shall be as follows:

EMILY MAC ENTERPRISES, INC.
3880 Bent Oaks Road
Chipley, Florida 32428

ARTICLE VI.

There shall be one director on the Board of Directors and the name and address of said Director are:

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GERALD D. COLEY
3880 Bent Oaks Road
Chipley, Florida 32428

The number of directors may be either increased or decreased from time to time by the By-Laws, but shall never be less than one (1). Directors may be removed for cause.

ARTICLE VII.

The name and address of each incorporator are as follows:

Gerald D. Coley
3880 Bent Oaks Road
Chipley, Florida 32428

William J. Franklin, Jr.
3084 Tumblecreek Boulevard
Chipley, Florida 32428-4665

Segundo William Borges
12926 Sweetwater Branch Road
Fountain, Florida 32438-2626

IN WITNESS WHEREOF, we have set our hands and seals this 14th day of March, 2005.


Gerald D. Coley


William J. Franklin, Jr.



Segundo William Borges

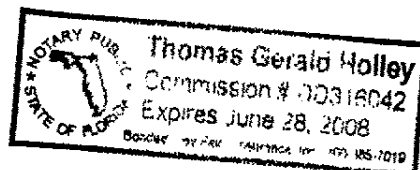
STATE OF FLORIDA

COUNTY OF WASHINGTON

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments, personally appeared **GERALD D. COLEY, WILLIAM J. FRANKLIN, JR., and SEGUNDO WILLIAM BORGES**, personally known to me, and who executed the foregoing Articles of Incorporation and acknowledged before me that they executed the same.

WITNESS my hand and official seal in the County and State last aforesaid, this 14th day of March, 2005.


Notary Public

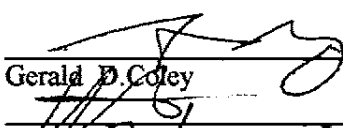


**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN
THIS STATE, NAMING AGENT UPON WHICH PROCESS
MAY BE SERVED**

IN PURSUANT of Chapter 48.901, Florida Statutes, and other applicable statutes, the following is submitted in compliance:

FIRST: That EMILY MAC ENTERPRISES, INC., desiring to organize a corporation under Chapter 607, Florida Statutes, with its initial registered office at 3880 Bent Oaks Road, Chipley, Florida, 32428, and does hereby name ANGELINE T. COLEY, as its initial registered agent at said address for the service of process within the State of Florida.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 14th day of March, 2005, individually and as Incorporators of EMILY MAC ENTERPRISES, INC.



Gerald D. Coley

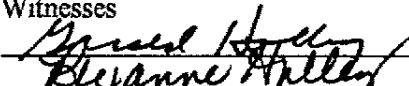


William J. Franklin, Jr.



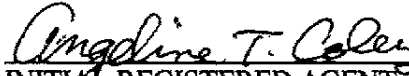
Segundo William Borges

Witnesses



Gerald H. Coley

HAVING BEEN NAMED as initial registered agent to accept service of process for the above corporation, at place designated in this certificate, I hereby accept said appointment and agree to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.



INITIAL REGISTERED AGENT
EMILY MAC ENTERPRISES, INC.

March 14, 2005

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