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COVER LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: The	EM2 Agency, Inc	C				
	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)			
Enclosed are an orig	inal and one (1) copy of the arti	icles of incorporation and	l a check for:			
	F7.					
\$70.00	√ \$78.75	\$78.75	\$87.50			
Filing Fee	Filing Fee	Filing Fee	Filing Fee,			
	& Certificate of Status	& Certified Copy	Certified Copy			
			& Certificate of			
		ADDETIONAL CO	Status			
		ADDITIONAL CO	PY REQUIRED			
^	hadaa M. Daam					
FROM: Charles W. Dunn						
Name (Printed or typed)						
	700E Ohmania Daire	_				
7695 Olympia Drive						
		Address				
		m: 00444				
,	West Palm Beach, I					
	City	, State & Zip				
	E04 000 0044					
	561-632-3241					
	Daytime Telephone number					

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

The EM2 Agency, inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

7695 Olympia Drive, West Palm Beach, FL 33411

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is:

To engage in any lawful business.

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V **INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

Charles W. Dunn, 7695 Olympia Drive, West Palm Beach, FL 33411 -- President Judith M. Dunn, 7695 Olympia Drive, West Palm Beach, FL 33411 - Vice President/Secretary

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Charles W. Dunn 7695 Olympia Drive West Palm Beach, FL 33411

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Charles W. Dunn 7695 Olympia Drive West Palm Beach, FL 33411

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity October 22, 2005 October 22, 2005

Signature/Incorporator