

**Electronic Articles of Incorporation
For**

P06000000544
FILED
January 03, 2006
Sec. Of State
jshivers

EMMAGINE INVESTMENTS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

EMMAGINE INVESTMENTS, INC.

Article II

The principal place of business address:

2671 S. COURSE DRIVE, UNIT 308
POMPANO BEACH, FL. US 33069

The mailing address of the corporation is:

2671 S. COURSE DRIVE, UNIT 308
POMPANO BEACH, FL. US 33069

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000 SHARES, NO PAR VALUE.

Article V

The name and Florida street address of the registered agent is:

TODD K BELCHER
2671 S. COURSE DRIVE, UNIT 308
POMPANO BEACH, FL. 33069

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: TODD K. BELCHER

Article VI

The name and address of the incorporator is:

TODD K. BELCHER
2671 S. COURSE DRIVE, UNIT 308

POMPANO BEACH

Incorporator Signature: TODD K. BELCHER

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PST
TODD K BELCHER
2671 S. COURSE DRIVE, UNIT 308
POMPANO BEACH, FL. 33069 US

Article VIII

The effective date for this corporation shall be:

01/03/2006