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orida Department of State
Division of Corporations

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To:

Division of Corporations

Fax Number : (850)205-0381

From;

Account Name : BOOKKEEPING SERVICE BY VICKI INC.

Account Number : 120010000113 Phone : (727)546-3797 Fax Number : (727)545-1422

FLORIDA PROFIT/NON PROFIT CORPORATION

EMERY ENTERPRISES, INC.

Certificate of Status	
Certified Copy	0
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SECRETARY OF STATE DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION OF EMERY ENTERPRISES, INC.

ARTICLE ONE

The name of the corporation is Emery Enterprises, Inc.

ARTICLE TWO

The duration of the corporation is perpetual.

ARTICLE THREE

The nature of the business and the objectives and purposes proposed to be transacted, promoted, and carried on, are to engage in any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation is authorized to issue is One Hundred (100) shares at \$1.00 per share par value common.

ARTICLE FIVE

The street address of the initial registered and principal office of the corporation is 2377 Lynn Lake Court S. Apt. A, St. Petersburg, Fl. 33712. The Registered agent is Lee E. Hill.

ARTICLE SIX

The number of directors constituting the initial board of directors of the corporation is two (2). The name and address of the persons who are to serve as a member of the initial board of directors is:

Name

Address

Lee E. Hill

2377 Lynn Lake Court S. Apt. A.

St.Petersburg, Fl. 33712

Amanda L. Hill

2377 Lynn Lake Court S. Apt. A.

St.Petersburg, Fl. 33712

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ARTICLE SEVEN

The name and street address of the incorporator to theses Articles of Incorporation is Lee E. Hill located at 2377 Lynn Lake Court S. Apt.. A., St. Petersburg, Fl. 33712.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand on this **26** day, of **500** 2006.

La lung Will Incorporator

STATE OF FLORIDA

COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this <u>46</u> day of

Notary Public

Victoria E. Vigna Commission #DD214406 Expires: May 23, 2007 Bonded Thru Attentic Bonding Co., Irs.

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CERTIFICATE OF DESIGNATING PLACE OF BUSINESS OR DOMICLE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statues, the following is submitted in compliance with said Act.:

That Emery Enterprises, Inc. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation in the City of St.Petersburg, State of Florida, has named Lee E. Hill 2377 Lynn Lake Court S. Apt. A., City of St.Petersburg, County of Pinellas, State of Florida, as its agent to accept service of process within the state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-stated Corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

Registered Agent

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