CORPORATION INFORMS 500000 SERVICES, INC. 1201 HAYS STREET , TAITAHASSIT, EL JERG 904-222-9171 904-222-0391 FAX

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MAIL TO: P.O. Box 5020 TARLAHASSEE, FL. 12114

ACCOUNT NO. : 0721000000032

REFERENCE :

523776\_

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AUTHORIZATION :

COST LIMIT : 9 70.00

ORDER DATE : January 11, 1995

ORDER TIME : 3:05 PM

ORDER NO. : 523778

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CUSTOMER NO:

910451

Cheryl Julien Kaufman, Esq CUSTOMER:

CHERYL JULIEN KAUFMAN, P.A.

5241 N. Bay Road

Miami Beach, FL 33140

DOMESTIC FILING

00000,3070 NAME: E.T.M. GROUP, INC.

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_ CERTIFIED COPY XX PLAIN STAMPED COPY \_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jodie Krebs

EXAMINER'S INITIALS:

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TALLAHUS SHE FLORIDA

# ARTICLES OF INCORPORATION OF

E.T.M. GROUP, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

#### ARTICLE I. NAME

The name of the corporation shall be: E.T.M. GROUP, INC.

The address of the principal office of this corporation shall be 3821 East Shore Road, Miramar, Florida 33023 and the mailing address of the corporation shall be the same

#### ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

#### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$.01 par value per share.

#### ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Information Services, Inc.

### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The names and addresses of the initial members of the Board of Directors are:

Morgan L. Chong Dir.

3821 East Shore Road Miramar, Florida 33023

#### ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Information Services, Inc. 1201 Hays Street Tallahassoo, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Information Services, Inc., has hereunto set their hand and seal of Corporation Information Services, Inc., on January 11, 1995.

CORPORATION INFORMATION SERVICES, INC.

Its Agent, Karen B. Rozar

## ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Information Services, Inc., a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION INFORMATION SERVICES, INC.

Its Agent, Karen B. Rozar