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P95000039837

ACCOUNT NO. : 072100000032

REFERENCE : 601977 153998A

AUTHORIZATION :

COST LIMIT : 9 PPD

EFFECTIVE DATE
MAY 17 1995

ORDER DATE : May 19, 1995

ORDER TIME : 10:46 AM

ORDER NO. : 601977

500001494685
-05/19/95--01059--004
****122.50 ****122.50

CUSTOMER NO: 153998A

CUSTOMER: J. David Lynch, Esq
J. DAVID LYNCH, ESQ

Suite 310
224 Commercial Boulevard
Lauderdalebysea, FL 33308

DOMESTIC FILING

NAME: EMU-ONE, INC.

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jodie Krebs

EXAMINER'S INITIALS: MAY 19 1995 BSB

RECEIVED
95 MAY 19 AM 11:22
DIVISION OF CORPORATION
FILED
95 MAY 19 PM 12:01
SECRETARY OF STATE
TALLAHASSEE, FL ORIDA

ARTICLES OF INCORPORATION

OF

EMU- ONE, INC.

FILED
95 MAY 19 PM 12: 01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is EMU- ONE, Inc. **EFFECTIVE DATE**

ARTICLE II - DURATION

MAY 1 7 1995

This corporation shall exist perpetually, commencing on the date of the execution of these Articles by the incorporator.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of \$1.00 par value common stock.

ARTICLE V

PRINCIPAL OFFICE, INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 5340 N.E. 17th Avenue Fort Lauderdale, Florida 33334. The name of the initial registered agent of this corporation is J. David Lynch, and the registered agent's office address is 224 Commercial Boulevard, Suite 310, Lauderdale-By-The-Sea, Florida 33308.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially, the number of directors may either be increased or diminished from time to time by the by-laws but shall never be less than one. The name and address of the initial director of this corporation is:

Name

Address

Edmund L. Minnick

5340 N.E. 17th Avenue
Fort Lauderdale, Florida 33334

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Name

Address

Edmund L. Minnick

5340 N.E. 17th Avenue
Fort Lauderdale, Florida 33334

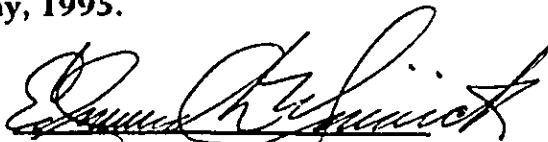
ARTICLE VIII - SUB S AND 1244 PROVISIONS

This corporation and each subscriber hereto shall take whatever action shall be necessary to cause the shares of the corporation issued to qualify as "Section 1244 stock," and further, this corporation and each subscriber shall take whatever action is necessary to cause the corporation to file an election to become a "Sub-Chapter S" corporation, as such terms are used and defined in the Internal Revenue Code of 1954, as amended.

ARTICLE IX - AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles this 17th day of May, 1995.

A handwritten signature in dark ink, appearing to read 'Edmund L. Minnick', is written over a horizontal line.

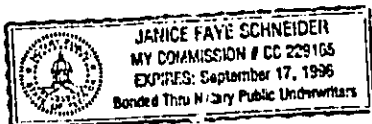
Edmund L. Minnick
5340 N.E. 17th Avenue
Fort Lauderdale, Florida 33334

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County aforesaid, personally appeared EDMUND L. MINNICK, known to me and known by me to be the person who executed the foregoing Articles of Incorporation and it was acknowledged before me that the Articles of Incorporation were executed for the uses and purposes therein stated.

WITNESS my hand and official seal in the State and County aforesaid this the 17th day of May, 1995

NOTARY SEAL



Janice Schneider
NOTARY PUBLIC
Name: *Janice Schneider*
My Commission Expires:

ACKNOWLEDGMENT BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of the Florida For Profit Act relative to keeping open said office.

J. David Lynch
J. David Lynch, Esquire
224 Commercial Boulevard
Suite 310
Lauderdale-By-The-Sea, Florida 33308