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FILED

96 JAN 29 AM 9:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P96000009576

November 20, 1995

Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32301

300001700473
-01/29/96--01073--006
****122.50 ****122.50

RE: EMU ALTERNATIVE, INC.

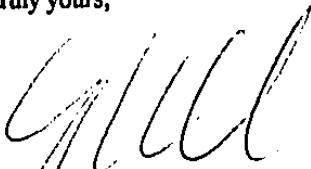
Gentlemen:

Enclosed is the original and one copy of the Articles of Incorporation of the above corporation, together with a check in the amount of \$122.50 to cover the following:

Filing fee	\$ 35.00
Certified copy	52.50
Registered Agent Designation	35.00
TOTAL:	122.50

Please return the certified copy to this office. Thank you for your attention as to this matter.

Very truly yours,



Edward A. Kerben

EAK/lh

JAN 31 1996 BSB

Enclosures

ARTICLES OF INCORPORATION

OF

EMU ALTERNATIVE, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE I -- NAME

The name of the corporation shall be **EMU ALTERNATIVE, INC.**

ARTICLE II -- NATURE OF BUSINESS

1. The general nature of the business of the corporation shall be the sale, breeding and boarding of Emus and any other lawful business.
2. This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III -- PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be **2311 LEE ROAD, WINTER PARK FL 32789.**

ARTICLE IV -- CAPITAL STOCK

The capital stock of this corporation shall consist of 1000 shares of common stock with a par value of \$1.00.

ARTICLE V -- INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is **MALCOLM DAVID, 2311 LEE ROAD, WINTER PARK FL 32789.**

ARTICLE VI -- DIRECTORS

The business of the corporation shall be conducted by a Board of Directors consisting of not less than one (1) director. The name and address of the director is:

**MALCOLM DAVID
2311 LEE ROAD
WINTER PARK FL 32789**

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TALLAHASSEE, FLORIDA**

ARTICLE VII -- INCORPORATORS

The name and address of the incorporator is:

**MALCOLM DAVID
2311 LEE ROAD
WINTER PARK FL 32789**

ARTICLE VIII -- SHAREHOLDERS

The shareholders of this corporation shall have a pre-emptive right to acquire unissued or treasury shares of the corporation convertible into or carrying a right to subscribe to or acquire shares as issued by the corporation.

The undersigned have executed these Articles of Incorporation this 12 day of January, 1995.

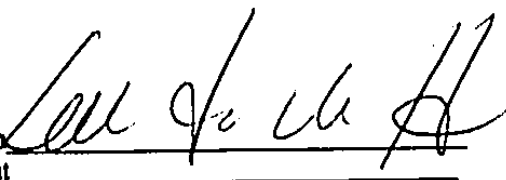

MALCOLM DAVID


STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 12 day of January, 1995, by MALCOLM DAVID, who is personally known to me or who did produce as identification and who did take an oath.

NOTARY PUBLIC

Sign
Print


State of Florida at Large (Seal)
My Commission Expires:

 LAVONNE TESSA VINCENT-HARMON
My Commission CC399553
Expires Apr. 12, 1998
Bonded by HAI
800-422-1555

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is **EMU ALTERNATIVE, INC.**
2. The name and address of the registered agent and office is **MALCOLM DAVID, 2311 LEE ROAD, WINTER PARK FL 32789.**

DATE: 1-12, 1996

By: 

MALCOLM DAVID
Incorporator/Director

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

DATE: 1-12, 1996

By: 

MALCOLM DAVID
Registered Agent