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TO: DIVISION OF CORPORATIONS  
DEPARTMENT OF STATE  
STATE OF FLORIDA  
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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: EMMARAL BENEFITS, INC.  
FAX AUDIT NUMBER: H96000004431

DATE REQUESTED: 03/27/1996

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56 MAR 27 AM 10:38  
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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

EMMARAL BENEFITS, INC.

The undersigned incorporator files these Articles of Incorporation in order to form a corporation under the Florida Business Corporation Act.

ARTICLE I

Name

The name of this corporation shall be EMMARAL BENEFITS, INC.

ARTICLE II

Principal Office

The principal place of business and mailing address of the corporation shall be:

P.O. Box 5503  
Ft. Lauderdale, FL 33310

ARTICLE III

BEGINNING OF CORPORATE EXISTENCE

The existence of this corporation shall commence on the date these articles are accepted as filed by the Secretary of State.

The corporation then shall continue perpetually unless dissolved

Theodore F. Brill, Esq.  
Theodore F. Brill, P.A.  
8211 W. Broward Blvd., Suite 360  
Plantation, FL 33324-2737  
FL Bar No. 236462  
(305) 370-0800

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according to law.

#### ARTICLE IV

##### PURPOSE

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

#### ARTICLE V

##### CAPITAL STOCK

The number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is:

10,000 shares at \$.01 (one cent) par value common stock.

#### ARTICLE VI

##### INITIAL REGISTERED AGENT AND ADDRESS

The name of the initial registered agent of this corporation and his address are as follows:

##### Registered Agent And Address

Theodore F. Brill, Esq.  
Theodore F. Brill, P.A.  
8211 West Broward Blvd., Suite 360  
Plantation, Florida 33324-2737

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ARTICLE VII  
INCORPORATOR

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

THEODORE F. DRILL, ESQ.  
8211 West Broward Blvd., Suite 360  
Plantation, Florida 33324-2737

The undersigned has executed these Articles of Incorporation  
on March 27, 1996 as incorporator.

  
\_\_\_\_\_  
Theodore F. Drill  
Incorporator

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CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

FILED  
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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 in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: EMMARAL BENEFITS, INC.
2. The name and address of the registered agent and office is:

Theodore F. Brill, Esq.  
Theodore F. Brill, F.A.  
8211 W. Broward Blvd., Suite 360  
Plantation, Florida 33324-2737

Signature: Theodore F. Brill  
Theodore F. Brill

Title: Incorporator

Date: March 27, 1996

Having been named 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.

Signature: Theodore F. Brill  
Theodore F. Brill  
Registered Agent

Date: March 27, 1996

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