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ACCOUNT NO. : 072100000032

REFERENCE : 942805 *Patricia Leid*

AUTHORIZATION :

COST LIMIT : 0 122.50

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55 MAY -5 PM 2:31
TALLAHASSEE, FL 32301

ORDER DATE : May 6, 1996

ORDER TIME : 10:49 AM

ORDER NO. : 942805

CUSTOMER NO: 116184A

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CUSTOMER: Patricia A. Leid, Esq
SILVER & WALDMAN, P.A.

Suite 902
800 Brickell Avenue
Miami, FL 33131

DOMESTIC FILING

NAME: PLANET EMU, INC.

Patricia Leid GAVE

AUTHORIZATION BY PHONE TO
CORRECT RA Acceptance

DATE 5-8-96

EFFECTIVE DATE: _____ DOC. EXAM FILE

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: Karen B. Rozar

EXAMINER'S INITIALS:

5/8/96
IB

**ARTICLES OF INCORPORATION
OF**

Planet Emu, 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:

Planet Emu, Inc.

The address of the principal office of this corporation shall be 1521 Alton Road, Suite #187, Miami Beach, Florida 33139, and the mailing address of the corporation shall be the same.

ARTICLE II. PURPOSE 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 1,000 shares of common stock having \$1.00 par value per share.

FILED
SEP 11 - 9 14 31
CLERK OF DISTRICT COURT
MIAMI BEACH, FLORIDA

ARTICLE IV. REGISTERED AGENT

The name and address of the initial registered agent of the corporation is:

Glen H. Waldman, Esq.
SILVER & WALDMAN, P.A.
800 Brickell Avenue, Suite 902
Miami, Florida 33131

RECEIVED
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MIAMI, FLORIDA

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS

The name and address of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Julie Brumlik - President
1521 Alton Road, Suite 187
Miami Beach, Florida 33139

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Julie Brumlik, 1521 Alton Road, Suite #187, Miami Beach, Florida 33139.

SIGNATURE OF INCORPORATOR:

By: 

Julie Brumlik

Date: 5/3/96

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

SIGNATURE OF REGISTERED AGENT:

By: 

Glen H. Waldman, Esq.

Date: 5/3/96