

P96000041571

April 25, 1996

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: EMC Squared, Inc.

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$122.50 for the following fees:

Filing Fee	\$ 35.00
Designation of Registered Agent	\$ 35.00
Certified Copy	<u>\$ 52.50</u>
	<u>\$122.50</u>

FROM: Eddie Romaguera
9400 S. Dadeland Blvd.
Suite 111
Miami, FL 33156
(305) 670-3140

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****122.50 ****122.50

Please feel free to call me if you have any questions.

Very truly yours,


Eddie Romaguera

96 MAY 15 PM 1:14
DIVISION OF CORPORATIONS
STATE OF FLORIDA

GB 5/15/96



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

96 MAY 15 PM 1:14

May 9, 1996

EDDIE ROMAQUERA
9400 S DADELAND BLVD
SUITE 111
MIAMI, FL 33156

SUBJECT: EMC SQUARED, INC.
Ref. Number: W96000009948

We have received your document for EMC SQUARED, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6931.

Garrett Blanton
Document Specialist

Letter Number: 796A00022770

ARTICLES OF INCORPORATION

OF

EMC Global, 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: EMC Global, Inc.

**ARTICLE II
PRINCIPAL OFFICE**

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

9400 S. Dadeland Blvd.
Suite 111
Miami, FL 33156

**ARTICLE III
BUSINESS PURPOSE**

The purpose of the corporation is to engage in any and all lawful business, including internet electronic mail and related services.

**ARTICLE IV
CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 300, all of which shall be common shares with a par value of \$1.00.

**ARTICLE V
INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

Eddie Romaguera
9400 S. Dadeland Blvd.
Suite 111
Miami, FL 33156
(305) 670-3140

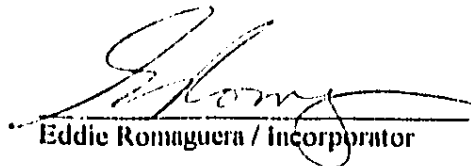
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**ARTICLE VI
INCORPORATOR**

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

Eddie Romaguera
9400 S. Dadeland Blvd.
Suite 111
Miami, FL 33156
(305) 670-3140

The undersigned has executed these Articles of Incorporation this 13th day of May, 1996.


Eddie Romaguera / Incorporator

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

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: EMC Global, Inc.

2. The name and address of the registered agent and office is:

Eddie Romaguera

(NAME)

9400 S. Dadeland Blvd., Suite 111

(P.O. BOX NOT ACCEPTABLE)

Miami, FL 33156

(CITY/STATE/ZIP)

SIGNATURE

(corporate officer)

TITLE

Treasurer

DATE

5/13/96

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.

SIGNATURE

DATE

5/13/96