

01/04/1996

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TO: DIVISION OF CORPORATIONS  
DEPARTMENT OF STATE  
STATE OF FLORIDA  
400 EAST GAINES STREET  
TALLAHASSEE, FL 32399  
FAX: (904) 922-4000

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FROM: CORPORATE CREATIONS INTERNATIONAL, INC.

401 OCEAN DR  
SUITE 312  
MIAMI BEACH FL 33139-0000

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: E.M.F. CONSTRUCTION INC.

FAX AUDIT NUMBER: H96000008480

DATE REQUESTED: 06/17/1996

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## Articles of Incorporation of E.M.F. Construction Inc.

### Article I. Name

The name of this Florida corporation is:  
E.M.F. Construction Inc.

### Article II. Address

The mailing address of the Corporation is:  
E.M.F. Construction Inc.  
21218 St. Andrews Boulevard, Suite 621  
Boca Raton FL 33433

### Article III. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value \$.01 per share.

### Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

Jonathan Root  
Graner & Root, P.A.  
301 Yamato Road, Suite 3101  
Boca Raton FL 33431

### Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation.

Jonathan Root FL Bar Member 947695  
Graner & Root, P.A.  
301 Yamato Road, Suite 3101  
Boca Raton FL 33431  
561-998-3232 • Fax: 561-241-6654

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The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors is:

Edward M. Fogarty

Article VI. Incorporator

The name and address of the incorporator is:

Jonathan Root  
Graner & Root, P.A.  
301 Yamato Road, Suite 3101  
Boca Raton FL 33431

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective June 18, 1996

The authorized representative of the incorporator executed these Articles of Incorporation on June 17, 1996

  
JONATHAN ROOT  
by J.C. Rodriguez as attorney-in-fact

Jonathan Root FL Bar Member 947695  
Graner & Root, P.A.  
301 Yamato Road, Suite 3101  
Boca Raton FL 33431  
561-998-3232 • Fax 561-241-8654

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT AND REGISTERED OFFICE**

**CORPORATION:**  
E.M.F. Construction Inc.

**REGISTERED AGENT:**  
Jonathan Root  
Graner & Root, P.A.  
301 Yamato Road, Suite 3101  
Boca Raton FL 33431

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CLERK OF THE  
SUPREME COURT  
JUL 18 1996

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

  
**JONATHAN ROOT**  
by J.C. Rodriguez as attorney-in-fact

Date: 6/17/96

Jonathan Root FL Bar Member 947895  
Graner & Root, P.A.  
301 Yamato Road, Suite 3101  
Boca Raton FL 33431  
561-998-3232 • Fax 561-241-8654

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