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TRANSMITTAL LETTER

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

400002013414--0

-11/26/96-01009--007
*****78.75 *****78.75

SUBJECT: Elm Creek Emus Inc.

(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

96 NOV 25 AM 11:17
RECEIVED
FLORIDA
TALLAHASSEE, FLORIDA

FILED

FROM: David John Robertson
Name (printed or typed)

9538 Hwy. 441
Address

Boynton Beach, FL 33437
City, State & Zip

561-734-6979
Daytime Telephone number

WB/96
TB

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Elm Creek Emus Inc.

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SECTION 1101 OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

Elm Creek Emus Inc.
9538 Hwy. 441
Boynton Beach
FL 33437

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

David John Robertson
9538 Hwy. 441
Boynton Beach
FL 33437

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

David John Robertson
9538 Hwy. 441
Boynton Beach
FL 33437

I own 100 shares of the Corporation

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

21 rst day of November 1996



Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
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: Elm Creek Emus Inc.

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FLORIDA STATE
TALLAHASSEE, FLORIDA

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

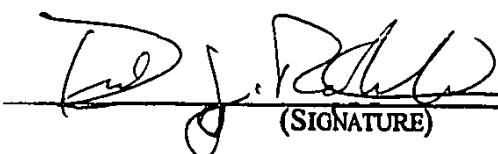
David John Robertson

(NAME)

9538 Hwy. 441
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Boynton Beach, FL 33437
(CITY/STATE/ZIP)

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)

11/21/96
(DATE)