

P96000104020

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870

Mailing Address: Post Office Box 10349, Tallahassee, FL 32302

TOLL FREE No. 1-800-342-8062

FAX (904) 222-1222

NAME _____

FIRM _____

ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

EFFECTIVE DATE
12-23-96

effective date

RE: Emerald Details, Inc.

| | C.C. FEE. | DISBURSED |
|--|-----------|-----------|
| Capital Express™ | | |
| <input checked="" type="checkbox"/> Art. of Inc. File | | |
| Corp. Record Search | | |
| Ltd. Partnership File | | |
| <input checked="" type="checkbox"/> Foreign Corp. File | | |
| () Cert. Copy(s) | | |
| Art. of Amend. File | | |
| Dissolution/Withdrawal | | |
| C U S- | | |
| Fictitious Name File | | |
| Name Reservation | | |
| Annual Report/Reinstatement | ***122.50 | ***122.50 |
| Reg. Agent Service | | |
| Document Filing | | |
| Corporate Kit | | |
| Vehicle Search | | |
| Driving Record | | |
| Document Retrieval | | |
| UCC 1 or 3 File | | |
| UCC 11 Search | | |
| UCC 11 Retrieval | | |
| File No.'s, Copies | | |
| Courier Service | | |
| Shipping/Handling | | |
| Phone () | | |
| Top Priority | | |
| Express Mail Prep. | | |
| FAX () pgs. | | |

SUBTOTALS

| | |
|--------------------------------|--|
| FEE..... | |
| DISBURSED..... | |
| SURCHARGE..... | |
| TAX on corporate supplies..... | |
| SUBTOTAL..... | |
| PREPAID..... | |
| BALANCE DUE..... | |

REQUEST TAKEN CONFIRMED APPROVED
DATE 12/27
TIME _____ CK No. _____
BY _____

WALK-IN Will Pick Up 10:00 NR

789,625,671 W96-27114
Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 18% per Annum.
THANK YOU from Your Capital Connection
B. REGISTER DEC 27 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 27, 1996

CAPITAL CONNECTION, INC.
PO BOX 10349
TALLAHASSEE, FL 32302

SUBJECT: EMERALD DETAILS, INC.
Ref. Number: W96000027114

We have received your document for EMERALD DETAILS, 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 effective date is not acceptable since it is not within five working days of the date of receipt.

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) 487-6919.

Beth Register
Corporate Specialist Supervisor

Letter Number: 996A00057559

corrected

EFFECTIVE DATE
12-23-96

ARTICLES OF INCORPORATION
OF
EMERALD DETAILS, INC.

FILED
96 DEC 30 AM 11:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is EMERALD DETAILS, INC.

ARTICLE II

The existence of the corporation shall begin on December 23, 1996.

ARTICLE III

The street address of the principal office of the Corporation is 1215 North Federal Highway, Hollywood, Florida 33020.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 900, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 6200 Stirling Road, Davie, Florida 33314. The initial registered agent for the Corporation at that address is Sherri B. Simpson, Esq.

ARTICLE VI

The initial board of directors shall consist of 3 members. The names and address of the persons who will serve on the initial board of directors are:

Name
Lee Firpo

Address
1215 North Federal highway
Hollywood, Florida 33020

Scott Daub

1215 North Federal Highway
Hollywood, Florida 33020

Neil Friedman

1215 North Federal Highway
Hollywood, Florida 33020

ARTICLE VII

The names and street addresses of the persons signing these articles of incorporation are:


Name
Sherri B. Simpson, Esq.

Address
6200 Stirling Road
Davie, Florida 33314

ARTICLE VIII

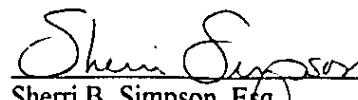
The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 26th day of December, 1996.


Sherri B. Simpson, Esq.,
Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Emerald Details, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).


Sherri B. Simpson, Esq.,
Registered Agent

Date December 26th, 1996

FILED
96 DEC 30 AM 11:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA