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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

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PHONE: (305)541-3694

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NAME: KEN EMIG, INC.

AUDIT NUMBER.....H97000015339

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 3

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STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF

KEN EMIG, INC.

CLERK OF STATE
DIVISION OF CORPORATIONS
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The undersigned, acting as incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation:

FIRST: The name of the Corporation is:

KEN EMIG, INC.

SECOND: The period of its duration is perpetual.

THIRD: The purpose or purposes for which the corporation is organized are:

To engage in the transaction of any or all lawful business for which corporations may be incorporated under the provisions of the Florida General Corporation Act.

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is:

One Thousand Shares (1,000) at \$1.00 par value.

FIFTH: The street address of the initial registered and principal office of the Corporation shall be:

2700 N.E. 59TH STREET, FORT LAUDERDALE, FL 33308

and the name of its initial Registered Agent at such address is:

KEN EMIG, 2700 N.E. 59TH STREET, FORT LAUDERDALE, FL 33308

Prepared by: CHRISTINE JACOBSEN
SOUTHEAST ACCOUNTING & FINANCIAL SERVICES, INC.
6418 N.W. 5 Way, Ft. Lauderdale, FL 33309
954-491-5727

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SIXTH: The number of Directors constituting the initial Board of Directors of the Corporation is 1, and the name and address of the person who is to serve as Director until the first annual meeting of Shareholders or until their successors are elected and shall qualify is:

KEN EMIG

The name and address of each incorporator is:

KEN EMIG, 2700 N.E. 59TH STREET, FORT LAUDERDALE, FL 33308

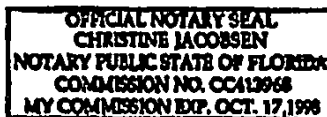
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DIVISION OF CORPORATIONS
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Dated: AUGUST 19, 1997

Ken Emig

State of Florida:
County of Broward:

The foregoing instrument was acknowledged before me this 19 day of AUGUST, 1997 by
CHRISTINE JACOBSEN.



Christine Jacobsen
Notary Public

Personally Known X OR Produced Identification _____

Type of Identification Produced _____

having been designated to act as Registered Agent hereby agrees to act in this capacity.

Ken Emig

Prepared by: **CHRISTINE JACOBSEN**
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