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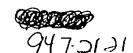
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GARY Edwards

Requestors Name

20801 BISCAYNE BIVE #429

AGGRESS AVENTURA, E1 33180



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CORPORATION(S) NAME

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Profit ) NonProfit	( ) Amendment	( ) Merger
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) Limited Partnership ) Reinstatement	( ) Annual Report ( ) Reservation	( ) Other ( ) Change of Registered Agent
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## FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

September 23, 1997

**EMPIRE** 

TALLAHASSEE, FL

SUBJECT: E & M NATIONAL TRACERS, INC.

Ref. Number: W97000021828

We have received your document for E & M NATIONAL TRACERS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

YOU MAY ONLY LIST ONE REGISTERED AGENT AT A TIME. PLEASE REMOVE ONE OF THE NAMES ON THE CERTIFICATE PAGE. PLEASE IDENTIFY THE REGISTERED AGENTS' SIGNATURE.

Please return the original and one copy of 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 (850) 487-6932.

Kimberly Rolfe Document Specialist

Letter Number: 597A00047100



### ARTICLES OF INCORPORATION E & M National Tracers, Inc.

#### ARTICLE I-NAME

The name of this Corporation shall be E & M National Tracers, Inc.

#### ARTICLE II-DURATION

The Corporation shall have perpetual existence commencing upon the date of filing of these Articles with the Department of State.

#### ARTICLE III-PURPOSE

The Corporation is formed for the purpose of transacting any and all lawful business.

#### ARTICLE IV-CAPITAL STOCK

The Corporation is authorized to issue Five Thousand (5000) shares of Common Stock with a par value of Ten (\$10.00) Dollars each share, such shares to be designated as "Common Shares".

#### ARTICLE V-PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE VI-INITIAL REGISTERED AGENT AND CORPORATE OFFICE

The street address of the initial registered office of this Corporation is 4721 N.W. 5th Court, Coconut Creek, Florida 33063, and the name of the initial registered agent at that address is EDDIE RIVERA.

#### ARTICLE VII-INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) Director constituting the initial Board of Directors. The number of Directors of the Corporation may be increased or decreased from time to time by the by-laws, however, there shall never be less than one (1) Director nor more than three (3) Director. The names and addresses of the initial Board of Director of the Corporation are:

EDDIE RIVERA 4721 N.W. 5th Court Coconut Creek, Florida 33063 MICHELLE BELL 4721 N.W. 5th Court Coconut Creek, Florida 33063

#### ARTICLE VIII-INCORPORATORS

The names and addresses of the Persons signing these Articles of Incorporation are:

EDDIE RIVERA 4721 N.W. 5th Court Coconut Creek, Florida 33063 MICHELLE BELL 4721 N.W. 5th Court Coconut Creek, Florida 33063

#### ARTICLE IX-INDEMNIFICATION

The Corporation shall indemnify any officer or Director or any former Officer or Director to the full extent permitted by-law.

#### ARTICLE X-AMENDMENT

The Corporation reserves the right to Amend or Repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by vote of the majority of the Board of Directors, and any right conferred to shareholders of the Corporation is subject to this reservation.

ined incorporators have executed these Articles ay of September, 1997.
EDDIE RIVERA
Incorporator
Michelle Bell

Incorporator

STATE OF FLORIDA COUNTY OF DADE

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally came and appeared EDDIE RIVERA AND MICHELLE BELL, known to be and known by me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed said Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 4/1/97 day of September, 1997, under with, FC Druit Sec. R160-200-62-208-0

ANOTARY PUBLIC STATE OF FLORIDA My Commission Expires:



# CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

FIRST that E & M NATIONAL TRACERS, INC., desiring to organize under the laws of the State of Florida, with its principal place of business at 4721 N.W. 5th Court, Coconut Creek, Florida 33063, has named EDDIE RIVERA , located at 4721 N.W. 5th Court, Coconut Creek, Florida 33063, as its agent to accept service of process within Florida.

Dated:\_\_\_\_\_9/9/9/1

EDDIE RIVERA Registered Agent

Having been named to accept service of process for the above named Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to this proper performance of my duties.

EDDIE RIVERA Registereci Agent

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