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FLORIDA DIVISION OF CORPORATIONS  
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FAX #: (850) 922-4001

FROM: ACE INDUSTRIES, INC.  
CONTACT: PAM FRIEDMAN  
PHONE: (305) 358-2571

ACCT#: 070744001530

FAX #: (305) 358-7832

NAME: EMERALD LADY, INC.  
AUDIT NUMBER.....H98000002660  
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.  
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ARTICLES OF INCORPORATION

Article 1: Name of Corporation EMERALD LADY, INC.
Address of Corporation 1710 WHITE AVENUE
ORLANDO, FLORIDA 32806

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Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 10,000, with a par value of \$1.00 (PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: VALERIE KNUDSON
and
REGISTERED OFFICE: 1710 WHITE AVENUE
ORLANDO, FLORIDA 32806

I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

Valerie Knudson 2/9/98
Signature of Registered Agent Date

Article 4: The BOARD of DIRECTORS are: (Board of Directors is NOT REQUIRED)
First listed is President. Second is Vice-President. Then, Sec/Treasurer.

- 1. VALERIE KNUDSON 1710 WHITE AVENUE ORLANDO, FLORIDA 32806
2. JACQUELINE ARNONE 492 CLUB DRIVE WINTER SPRINGS, FLORIDA 32708

Article 5: The Name and Address of the INCORPORATOR is:
VALERIE KNUDSON
1710 WHITE AVENUE
ORLANDO, FLORIDA 32806

In witness whereof, I have subscribed my name Valerie Knudson
Signature of Incorporator

Prepared by: H98-2660
Ace Industries, Inc.
54 NW 11th Street
Miami, FL 33136
(305) 358-2571

VALERIE KNUDSON