### CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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#### ARTICLES OF INCORPORATION

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OF

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#### EMERALD STORAGE, INC.

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

EMERALD STORAGE, INC.

ARTICLE II: PRINCIPAL OFFICE

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

452 Hollywood Mall Suite 232 Hollywood, FL 33021

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares having \$1.00 par value.

#### ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is

David Sustiel 452 Hollywood Mall Suite 232 Hollywood, FL 33021

#### ARTICLE V: INCORPORATOR

The name and street address of the incorporator of these Articles of Incorporation is

Eddie Nurieli, Esq. 915 Middle River Drive Suite 309 Ft. Lauderdale, FL 33304

#### ARTICLE VI: SHAREHOLDERS

The shareholders of the corporation are:

Natan Sustiel 33.3% David Sustiel 33.3% Amos Studnik 33.3%

#### **ARTICLE VII: OFFICERS**

The name and address of the officer and director of the corporation is Natan Sustiel, President/ Treasurer, David Sustiel /Secretary, and Amos Studnik, Vice President, all residing at 452 Hollywood Mall, Suite 232, Hollywood, FL 33021

The undersigned has executed these Articles of Incorporation this 30 Hz day of January, 1998.

Signature/Title

## CERTIFICATE OF DESIGNATION 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 agent, in the State of Florida.

1. The name of the corporation is:

Emerald Storage, Inc.

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

David Sustiel 452 Hollywood Mall Suite 232 Hollywood, FL 33021

(corporate officer)

TITTE

Date

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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 PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

DATE