Division of Corporations

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Florida Department of State

Division of Corporations **Public Access System** Katherine Harris, Secretary of State

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To:

Division of Corporations

: (850)922-4001 Fax Number

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 : (305)541-3694 Phone

Fax Number : (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

EMCV, INC.

Certificate of Status	0
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Page Count	06
Estimated Charge	\$78.75

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

July 2, 1999

EMPIRE

SUBJECT: EMCV, INC. REF: W99000015445

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You must list the corporation's principal office and/or a mailing address in the document.

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

If you have any further questions concerning your document, please call (850) 487-6067.

Neysa Culligan Document Specialist FAX Aud. #: H99000016280 Letter Number: 699A00034938



ARTICLES OF INCORPORATION OF EMCY, INC.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the State of Florida.

ARTICLE I

The name of the corporation is EMCV, INC.

ARTICLE II

DURATION AND BEGINNING OF CORPORATE EXISTENCE

The corporation shall exist perpetually. The Corporate existence shall commence as of filing of the Articles of Incorporation.

ARTICLE III

The corporation is organized for the purposes of any and all businesses.

ARTICLE IV CAPITAL STOCK

The corporation is organized to have outstanding one class of stock designated as common stock. The maximum number of shares of common stock which the corporation is authorized to have outstanding is 100 shares of common stock at \$1.00 par value per share. Holders of common stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. Holders of common stock shall not have preemptive rights to subscribe to the corporation's securities.

Prepared by Colin Robinson ROBINSON & COMPANY 17645 NW 27TH AVE, MIAMI, FL 33056 PHONE: (305) 621-7555/6579 IL -2 PM 4: 42 ETARY OF STATE HASSEE, FLORIDA

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ARTICLE V

The name of the initial registered agent of this corporation is ERROL WILLIAMS. The street address of the initial registered office of the corporation in the State of Florida is 9965 MIRAMAR PARKWAY, PMB 243, MIRAMAR, FLORIDA, 33025.

ARTICLE VI INITIAL BOARD OF DIRECTORS

The corporation shall have four (4) initial director(s). The number of directors may be increased or decreased from time to time in the manner provided in the bylaws of the corporation. The name and street address of the initial Director are:

ERROL WILLIAMS

9023 SW 20th Place Miramar, FL 33025

MICHAEL DAWSON

9965 Miramar Parkway Miramar, FL 33025

CEDRIC WILLIAMS

9965 Miramar Parkway Miramar, FL 33025

VERDIE WILLIAMS

9965 Miramar Parkway Miramar, FL 33025

ARTICLE VII INCORPORATION

The name and address of the incorporator of these articles of Incorporation is ERROL WILLIAMS, of 9965 MTRAMAR PARKWAY, PMB 243, MIRAMAR, FLORIDA 33025.

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ARTICLE VIII BYLAWS

The name and address of the incorporator of these articles of Incorporation is ERROL WILLIAMS, of 9965 MIRAMAR PARKWAY, PMB 243, MIRAMAR, FLORIDA 33025.

ARTICLE IX INDEMNIFICATION

The corporation shall indemnify to the full extent permitted by law, the incorporator, any officer, director, employee, or agent of the corporation, or any person who at the request of the corporation is or was serving as a director, officer, employee, or agent of another corporation partnership, joint venture, trust or other enterprise.

ARTICLE X AMENDMENT

This corporation reserves the right to amend or repeal any prior provisions contained in these Articles of Incorporation or any amendment thereto.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, the / day of 7224 1999.

ERROL WILLIAMS

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

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

FIRST that EMCV, INC. desiring to organize or qualify under the laws of the State of Florida with its principal place of business at 9965 MIRAMAR PARKWAY, PMB 243, MIRAMAR, FLORIDA 33025, has named ERROL WILLIAMS of 9965 MIRAMAR PARKWAY, PMB 243, MIRAMAR, FLORIDA 33025, as its agent to accept service of process within Florida.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

BY: ERROL WILLIAMS Registered Agent 99 JUL -2 PH 4: 42
SECRETARY OF STATE
ARE AHASSIE, FLORID

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STATE OF FLORIDA)
COUNTY OF BROWARD)

BEPORE ME, a Notary Public authorized to take acknowledgment in the State and County set forth above, personally appeared ERROL WILLIAMS known to me and known by me to be the person who executed the foregoing Article of Incorporation, and he acknowledged before me that he executed these Article of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Scal in the State and County aforesaid, this / day of JULY 1999.

Colin O. Rubin an Gonarission 9 111 - 17977 Engine May 16, 2303 Round of Thom Atlantic Posting Co., Ice

NOTARY PUBLIC State of Florida at Large

My Commission Expires:

FILED

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SECRETARY OF STATE
AND SECRETARY OF STATE

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