

SEP-15-99 12:33

FROM BUSINESS SERVICES

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P99000081592

Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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FLORIDA PROFIT CORPORATION OR P.A.

~~Latin American Asset Management Inc.~~

EMMEDNE Construction System Inc.

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SEP 15 1999

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FROM-BUSINESS SERVICES

T-814 P.01/04 F-746



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 30, 1999

BUSINESS FILINGS

SUBJECT: LATIN AMERICAN ASSET MANAGEMENT INC.
REF: W99000017761

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.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

THE CONFLICT IS LATINAMERICAN ASSETS MANAGEMENT, INC. DOC #P96000101757.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight
Document Specialist

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FAX AUDIT # H99 000018 938 3

ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: EMMEDUE CONSTRUCTION SYSTEM INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 14226 Fredricksburg Drive/Colonial Gd. Apt 2-10, Orlando, Florida 32837

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Property and Asset Management, Industrial Production, Construction, Real Estate Management and Development

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The names and addresses of the initial directors are

J.d. Mann, 14226 Fredricksburg Drive, Colonial Gd. Apt 2-10, Orlando, FL 32837

Rene Paz, 14226 Fredricksburg Dr. Colonial Gd. Apt. 2-10, Orlando, FL 32837

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1 East Broward Blvd., Suite 700, Ft. Lauderdale, FL 33301. Located in the County of Broward

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, 8025 Excelsior Dr., Suite 200, Madison, WI 53717

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: RO
Richard Oster, Vice-President
Business Filings Incorporated

Date 9-15-99

Signature: RO
Richard Oster, Incorporator

Date 9-15-99

The document was prepared by:

Richard Oster, 214 N. Henry Street, Suite 201, Madison, WI 53703. 608-251-6600

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