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Suite 808
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October 15, 1996

Florida Department of State
Bureau of Corporate Records
P.O. Box 6327
Tallahassee, FL 32314

100001980461--5
-10/18/96--01097--007
*****35.00 *****35.00

RE: EMEYCO CORP.
Our File No.: 96C-409M

Dear Gentlemen/Madam:

Enclosed herewith please find an original executed Alien Business Organization form for the above-referenced corporation together with our trust account check in the amount of \$35.00 representing the filing fee for same. Please file same and return an acknowledged copy to our office in the envelope I have enclosed

Very truly yours,

Heather Perry
Heather Perry
Legal Assistant

/hp
enclosure

lgrm/ico

FILED
96 OCT 15 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Q96-105

Name Availability	<i>Je 10-22</i>
Document Examiner	<i>Je</i>
Updater	<i>Je</i>
Updater Verifier	<i>Je</i>
Acknowledgement	<i>Je</i>
W. P. Verifier	<i>Je</i>

ALIEN BUSINESS ORGANIZATION

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT Emayco Corp., a Panama corporation
(Name of Alien Business Organization)

WITH ITS PLACE OF BUSINESS AT 5100 N. Ocean Boulevard #1410, Fort Lauderdale, FL 33308
(Business Address & State or Country)

HAS NAMED George R. Moraitis
(Name of Registered Agent)

LOCATED AT 915 Middle River Drive, Suite 506
(Street Address)
(Post Office Box Addresses ARE NOT Acceptable)

CITY OF FORT LAUDERDALE 33304 STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE [Signature] PRESIDENT
(Organization Officer)
TITLE President
DATE 10/15/86

FILED
5 OCT 15 PM 1 55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named to accept Service of Process for the above stated Alien Business Organization, at the place designated in this certificate I hereby agree to act in the capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of section 607.325 Florida Statutes.

SIGNATURE [Signature]
(Registered Agent)
DATE 10/15/86

THE FILING OF THIS ALIEN BUSINESS ORGANIZATION FORM WITH THE DEPARTMENT OF STATE DOES NOT CONSTITUTE AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA.

FILING FEE : \$ 35.00