

Eric Bocock
420 10th Street NE
Naples, FL 34120
(941)455-2500

PO2000082932

January 27, 2002

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

SUBJECT: ERB, Incorporated

To Whom It May Concern:

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$78.75 for the filing fee and a certified copy.

Sincerely,



Eric Bocock

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*****78.75 *****78.75

FILED
02 JAN 28 AM 8:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten notes:
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102-3162



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 4, 2002

ERIC BOCOCK
420 10TH STREET NE
NAPLES, FL 34120

SUBJECT: ERB, INCORPORATED
Ref. Number: W02000003162

We have received your document for ERB, INCORPORATED. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

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

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole
Corporate Specialist
New Filings Section

Letter Number: 202A00006748

ARTICLES OF INCORPORATION

In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be *E.R.B. Electronics, Incorporated*

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

420 10th Street NE
Naples, FL 34120

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to sell radio controlled cars and accessories as well as occasionally provide services in computer network support.

ARTICLE IV SHARES

The number of shares of stock is TWO (2).

ARTICLE V INITIAL OFFICERS

The name(s) and address(es):

President : Eric Bocock
420 10th Street NE
Naples, FL 34120

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Eric Bocock
420 10th Street NE
Naples, FL 34120

ARTICLE VII INCORPORATOR

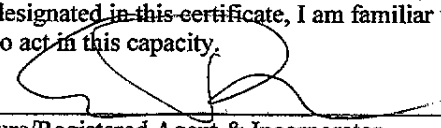
The name and address of the Incorporator is:

Eric Bocock
420 10th Street NE
Naples, FL 34120

ARTICLE VIII EFFECTIVE DATE

The effective date of the incorporation shall be February 1, 2002

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent & Incorporator

2/25/02
Date