

P03000052671

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet.
Type the fax audit number (shown below) on the top and bottom
of all pages of the document.

(((H03000192630 9)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser
from this page. Doing so will generate another cover sheet.**

To: Division of Corporations
Fax Number : (850)205-0381

From: Account Name : BRENNER & DIENSTAG, P.A.
Account Number : I20010000124
Phone : (305)372-8899
Fax Number : (305)381-6790

FILED
2003 MAY 13 PM 3:29
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

ERG Holdings, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

05/13/2003
P. 5/13/03

((H03000192630 9))

2003 MAY 13 PM 3:29

DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

ERG HOLDINGS, INC.,
a Florida Corporation

ARTICLE I - NAME

The name of this corporation is ERG HOLDINGS, INC., a Florida Corporation.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated, under Chapter 607, Florida Statutes, as now exists or as may hereafter be amended.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of One Dollar (\$1.00) per value common stock, which shall be designated as "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICER AND AGENT

The street address of the initial registered office of this corporation is 7400 SW 107th Avenue, Miami, FL 33173, and the name of the initial registered agent of this corporation at that address is ERNESTO GRECO.

((H03000192630;9))

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have 1 Director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the bylaws; however, there shall never be less than 1 Director. The name and address of the initial Board of Directors of this corporation is:

ERNESTO GRECO
7400 SW 107th Avenue
Miami, FL 33173

ARTICLE VII - INCORPORATOR

The names and addresses of the Incorporator signing these Articles are:

ERNESTO GRECO
7400 SW 107th Avenue
Miami, FL 33173

ARTICLE VIII - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 12th day of May, 2003.

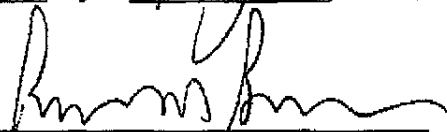

ERNESTO GRECO, Incorporator

((H03000192630 9))

STATE OF FLORIDA)
)ss.
COUNTY OF MIAMI-DADE)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared ERNESTO GRECO, personally known to me or who produced _____ as identification being the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

th IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 12 day of May, 2003.



NOTARY PUBLIC, State of Florida
My Commission Expires: _____

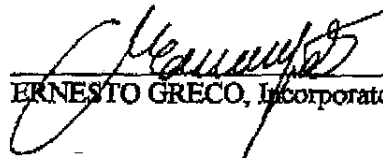
((H03000192630 9))

**CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR
SERVICE OF PROCESS WITHIN THE STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

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

THAT desiring to organize or qualify under the laws of the State of Florida, with its principle place of business at 7400 SW 107th Avenue, Miami, FL 33173, has named ERNESTO GRECO, as its sole registered agent to accept service of process within Florida.

Dated: May 12th, 2003


ERNESTO GRECO, Incorporator

Having been named to accept service of process for the above named corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.


ERNESTO GRECO
Registered Agent

FILED
2003 MAY 13 PM 3:29
TALLAHASSEE FLORIDA
STATE