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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

Phone : (305) 634-3694

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FLORIDA PROFIT/NON PROFIT CORPORATION ERP INTERNATIONAL, INC.

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STATE OF FLORIDA



ARTICLES OF INCORPORATION

12 SEP 19 AM 10: 14

OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ERP INTERNATIONAL, INC.

The undersigned, acting as incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation:

FIRST:

The name of the Corporation is:

ERP INTERNATIONAL INC.

SECOND:

The period of its duration is perpetual.

THIRD:

The purpose or purposes for which the corporation is organized are:

To engage in the transaction of any or all lawful business for which

Corporations may be incorporated under the provisions of the Florida General

Corporation Act.

FOURTH:

The aggregate number of shares which the corporation shall have authority to

issue is:

One Thousand Shares (1,000) at \$1.00 par value.

FIFTH:

The street address of the initial registered agent of the

Corporation shall be:

SOUTHEAST ACCOUNTING & TAX SERVICES, 713 EAST ATLANTIC

BLVD. POMPANO BEACH, FL 33060.

and the name of its initial Registered Agent at such address is:

CHRISTINE J. PENDLETON

The street address of the principal office of the Corporation shall be:

25430 NW 8TH LANE, SUITE 100, NEWBERRY, FL 32669

Prepared by: Christine Pendleton, CPA Southeast Accounting & Tax Services, Inc.

713 East Atlantic Blvd., Pompano Beach, FL 33060

954-941-7328

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SIXTH:

The number of Directors constituting the initial Board of Directors of the Corporations are 3, and the names and addresses of the persons whom are to serve as Directors until the first annual meeting of Shareholders or until their successors are elected and shall qualify are:

DAVID P. BELLO, 25430 NW 8TH LANE, SUITE 100, NEWBERRY, FL 32669

WILSON CARVALHO, 14277 NW 9TH ROAD, NEWBERRY, FL 32669

LASZLO LAJKO, 905 SW 9TH STREET, FORT LAUDERDALE, FL. 33315

The name and address of each incorporator is:

DAVID P. BELLO. 25430 NW 8TH LANE. SUITE 100 NEWBERRY, FL 32669

Dated: 1/19/2012

State of Florida:
County of ALACHVA

The foregoing instrument was acknowledged before me this, 19 day of

of 20/2

Notary Public

Personally Known K OR Produced Identification
Type of Identification Produced DEIVERS LICEWSE

STEVE L AULTMAN NOTARY PUBLIC ESTATE OF FLORIDA COMMINI EE630125

<u>CHRISTINE J. PENDLETON.</u> having been designated to act as Registered Agent hereby agrees to act in this capacity.

Prepared by: Christine Pendleton, CPA Southeast Accounting & Tax Services, Inc.

713 East Atlantic Blvd., Pompano Beach, FL 33060

954-941-7328

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