

ERB Enterprises, Inc

26702 Bermuda Dr.

Tavares, Fl. 32778

Ronald Baggio

P96000085015

President

October 4, 1996

Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, Florida 32314

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-10/15/96--01020--003
*****70.00 *****70.00

Dear Division of Corporations:

Enclosed please find Articles of Incorporation for ERB Enterprises, Inc. along with a check in the amount of \$70.00 for filing fee and designation of registered agent.

Also enclosed is a photocopy of the Articles. Please return this to me with the filing date stamped on it.

Thank you,

Ronald Baggio

Ronald Baggio
President

FILED
95 OCT 14 PM 12:57
TALLAHASSEE, FLORIDA

Dmc
10/15/96

**Articles of Incorporation
of
ERB Enterprises, Inc.**

FILED
96 OCT 14 PM 12:57
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: ERB Enterprises, Inc.

ARTICLE II - PRINCIPLE OFFICE

The principal place of business and mailing address of this corporation shall be:

26702 Bermuda Dr.
Tavares, Fl. 32778

ARTICLE III - CAPITAL STOCK

The corporation shall have the authority to issue 2000 shares of common stock, in one class only, each with a par value of \$2.00

ARTICLE IV - REGISTERED AGENT & ADDRESS

The registered agent of the corporation is Ronald Baggio and the registered address is 26702 Bermuda Dr., Tavares, Fl. 32778

ARTICLE V - BOARD OF DIRECTORS

The initial Board of Directors shall have two members whose names and addresses are as follows:

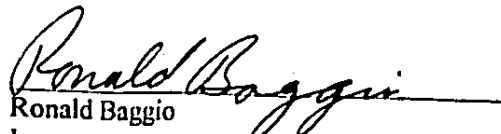
Ronald Baggio
Eva Baggio
26702 Bermuda Dr.
Tavares, Fl. 32778

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

ARTICLE VI - INCORPORATOR

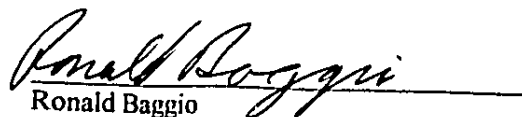
The incorporator of this corporation is Ronald Baggio whose address is 26702 Bermuda Dr., Tavaras, Fl. 32778

Dated 10-4-96


Ronald Baggio
Incorporator

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Dated 10-4-96


Ronald Baggio
Registered Agent

Certificate of Designation
Registered Agent/Registered Office

FILED

95 OCT 14 PM 12:57

TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

ERB Enterprises, Inc.

2. The name and address of the registered agent is:

Ronald Baggio
26702 Bermuda Dr.
Tavares, Fl. 32778

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

SIGNATURE

Ronald Baggio
Ronald Baggio

DATE

10-4-96