

3/25/97

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (904) 922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305) 541-3694

ACCT#: 072450003255

FAX #: (305) 541-3770

NAME: ERNST CORPORATION

AUDIT NUMBER.....H97000004974

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS...0

PAGES..... 3

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STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF

ERNST CORPORATION

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:

ERNST CORPORATION

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 and principal office of the Corporation shall be:

6418 NW 5TH WAY
FORT LAUDERDALE, FL 33309

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

CHRISTINE JACOBSEN, 6418 NW 5TH WAY, FORT LAUDERDALE, FL
33309

SIXTH: The number of Directors constituting the initial Board of Directors of the Corporation is 1, and the name and address of the person who is to serve as Director until the first annual meeting of Shareholders or until their successors are elected and shall qualify is:

Prepared by: CHRISTINE JACOBSEN
Southeast Accounting & Tax Group, Inc.
6418 N.W. 5 Way, Ft. Lauderdale, FL 33309
(954) 491-5727

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P.02/03

EMPIRE CORPORATE KIT

MAR-25-1997 16:28

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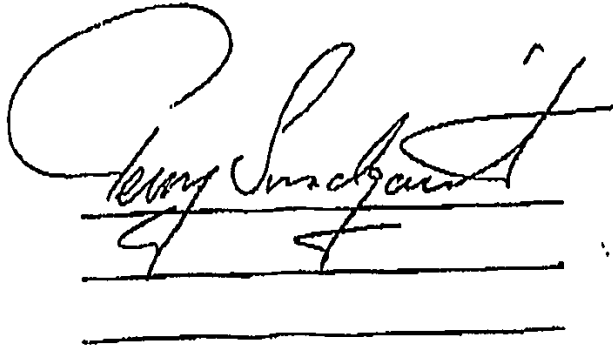
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PERCY SUNQUIST, 6418 NW 5TH WAY, FORT LAUDERDALE, FL 33309

The name and address of each incorporator is:

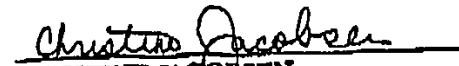
PERCY SUNQUIST

Dated: MARCH 25, 1997



State of Florida:
County of Broward:

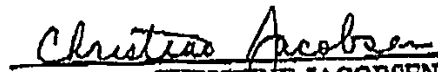
The foregoing instrument was acknowledged before me this 25 day of MARCH, 1997 by

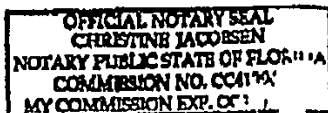

CHRISTINE JACOBSEN

Personally Known ✓ OR Produced Identification _____

Type of Identification Produced DRIVERS LICENSE

CHRISTINE JACOBSEN, having been designated to act as Registered Agent hereby agrees to act in this capacity.


CHRISTINE JACOBSEN



Prepared by: CHRISTINE JACOBSEN
Southeast Accounting & Tax Group, Inc.
6418 N.W. 5 Way, Ft. Lauderdale, FL 33309

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