

Division of Corporations

Page 1 of 1

F01000006434**Florida Department of State**

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

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.

(((H01000122153 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)205-0383

From:

Account Name : JORGE L. GURIAN P.A.

Account Number : I20010000123

Phone : (305)279-4101

Fax Number : (305)279-1489

AL**FOREIGN PROFIT QUALIFICATION****ERICA ENTERPRISES, INC**

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

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
01 DEC 17RECEIVED
01 DEC 19 10:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Fax Audit Number H01000122153 9
Account Number I20010000123

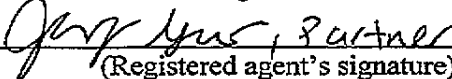
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA.*

1. The name of the company is ERICA ENTERPRISES, INC.
2. The above mentioned company was incorporated in the State of Nevada.
3. The Federal Identification Number of the company is 31-1567921.
4. The date of the incorporation was October 3, 1997.
5. The corporation has perpetual existence.
6. The corporation will first transact business "upon qualification."
7. The principal office address of the company is 1 East First Street, Reno, Nevada 89501.
8. The current mailing address of the company is the same as the principal office address detailed above.
9. The name and street address of the Florida registered agent is as follows: Villanueva, Garcia & Gurian, LLP, 2100 Ponce De Leon Boulevard, Suite 600, Coral Gables, Florida 33134.

10. Registered agent's acceptance:

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

Villanueva, Garcia and Gurian, LLP

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

Fax Audit Number H01000122153 9
Account Number I20010000123

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
01 DEC 17

Fax Audit Number H01000122153 9
Account Number I20010000123

12. Names and business addresses of Directors:

A. DIRECTORS

1/ Eric Bachelor

Address: 254 South Ortham Drive, Orlando, Florida 32811

2/ Brenda Bachelor

Address: 254 South Ortham Drive, Orlando, Florida 32811

3/ R. Frederick Keith

Address: 5710 Wooster Pike, Suite 212, Cincinnati, Ohio 45227

13.

Eric Bachelor

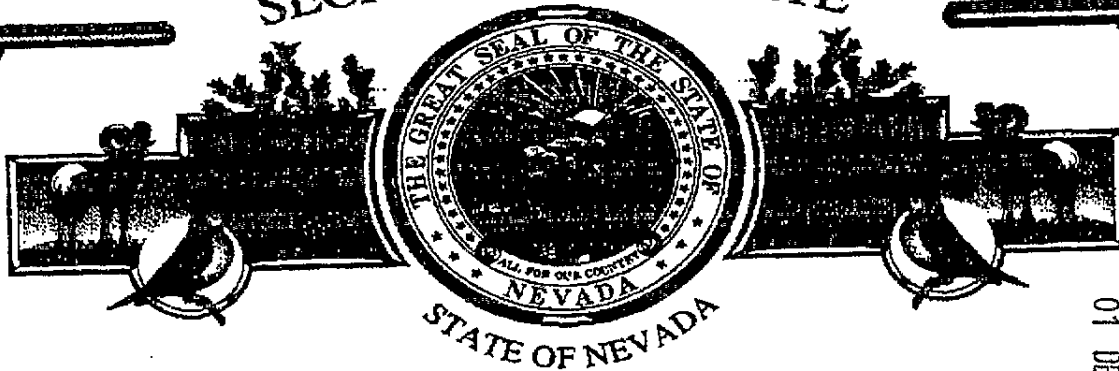
Eric Bachelor, Director

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 DEC 17

Fax Audit Number H01000122153 9
Account Number I20010000123

SECRETARY OF STATE

CERTIFICATE OF EXISTENCE
WITH STATUS IN GOOD STANDING

01 DEC 17

FILED
TALLAHASSEE, FLORIDA

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, and limited-liability partnerships pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence **ERICA ENTERPRISES, INC.** as a Corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since **October 3, 1997** and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand
and affixed the Great Seal of State, at my office, in
Las Vegas, Nevada, on **December 11, 2001**.



Secretary of State

By

Certification Clerk