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Division of Corporations

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Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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To: Division of Corporations
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TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

ERZA CONSULTING, INC.

Certificate of Status	0
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**ARTICLES OF INCORPORATION
OF**

ERZA CONSULTING, INC.

ARTICLE I - CORPORATE NAME

The name of this corporation is:
ERZA CONSULTING, INC.

ARTICLE II - NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida. The principal place of business is:

4310 McKinley Street
Hollywood, FL 33021

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 1000 shares of common stock of one class only with a par value of one dollar (\$1.00) per share.

The consideration to be paid for each share shall be payable in lawful money or property, labor or service.

ARTICLE IV - TERM OF EXISTENCE

This corporation shall have perpetual existence commencing upon the filing of these articles.

ARTICLE V - RESIDENT AGENT AND INITIAL RESIDENT OFFICE

The Resident Agent and the street address of the initial Resident Office of this corporation in the State of Florida shall be:

LAYNE VEREBAY
888 S.E. 3rd Avenue
Suite 400
Ft. Lauderdale, FL 33316

Prepared
By:

LAYNE VEREBAY, P.A. ~ 888 S.E. 3RD AVENUE ~ SUITE 400 ~ FT. LAUDERDALE, FLORIDA 33316 ~ (954) 522-0484 ~ FL BAR NO: 442526
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The Officers of this corporation may from time to time move the Registered Office to any other address in the State of Florida.

ARTICLE VI - BOARD OF DIRECTORS

The number of members of the initial Board of Directors shall be one. The number of Directors may be increased or decreased from time to time by a resolution of the majority of the shareholders but shall never be less than one. The name and address of initial Director is:

Robert Leiner
4310 McKinley Street
Hollywood, FL 33021

ARTICLE VII - OFFICERS

The names and addresses of the initial officers of this corporation are:

President:
Robert Leiner
4310 McKinley Street
Hollywood, FL 33021

Secretary:
Robert Leiner
4310 McKinley Street
Hollywood, FL 33021

Treasurer:
Robert Leiner
4310 McKinley Street
Hollywood, FL 33021

ARTICLE VIII - INCORPORATORS

The name and address of the person signing these articles is:

Robert Leiner
4310 McKinley Street
Hollywood, FL 33021

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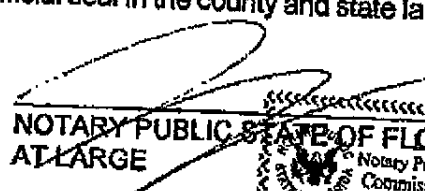
IN WITNESS WHEREOF, I have hereunto set my hand and seal this 12th day of January, 2000.

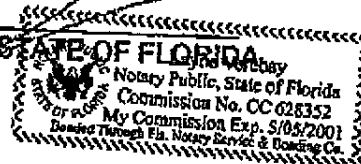

ROBERT LEINER

STATE OF FLORIDA)
)SS
COUNTY OF BROWARD)

I HEREBY CERTIFY that before me, the undersigned authority, personally appeared ROBERT LEINER to me known to be the person described in and who executed the foregoing articles of incorporation, and acknowledges before me that said person subscribed to those articles of incorporation for the uses and purposes therein expressed.

WITNESS my hand and official seal in the county and state last aforesaid this 12th day of January, 2000.


NOTARY PUBLIC STATE OF FLORIDA
AT LARGE



MY COMMISSION EXPIRES:

ACCEPTANCE OF APPOINTMENT AND
AGREEMENT TO ACT AS RESIDENT AGENT FOR
ERZA CONSULTING, INC.

I, LAYNE VEREBAY, have been nominated to act in the capacity of RESIDENT AGENT, to the above named Florida Corporation, and to accept service of process and other legal process on behalf of the said corporation, and do agree to serve in that capacity until further notice is served upon the Secretary of State.

My address for which service can be effected is:

888 S.E. 3RD AVENUE
SUITE 400
FT. LAUDERDALE, FL 33316

ACCEPTED this 12th day of January, 2000.


LAYNE VEREBAY

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