DOCCOO 33198 TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 04-04-00

700003188607--3 -03/29/00--01062--004 *****87.50 ******87.50

| SUBJECT: EROZÍ & Gompany, Inc. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX) & S | | | | | | | |
|---|---|--|--|---------------|--|--|--|
| Enclosed is an origin | (PROPOSED CORPORAT al and one(1) copy of the article | | check for | WR 29 M 8: 01 | | | |
| \$70.00 Filing Fee | □ \$78.75 Filing Fee & Certificate of Status | \$78.75 Filing Fee & Certified Copy ADDITIONAL CO | Filing Fee, Certified Copy & Certificate of Status | 3. 01 | | | |
| FROM: JULIAN REVES Name (Printed or typed) P.O. Box 22-6681 Address | | | | | | | |
| MIDMI , FL 33/22-668/ City, State & Zip | | | | | | | |
| Daytime Telephone number | | | | | | | |

NOTE: Please provide the original and one copy of the articles.

| ARTICLI | ES OF | INCC | PO | RATIO | ON |
|---------|-------|------|----|-------|----|
| | | | | | |

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

EROZI & Company, Inc.

DU-04-00

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

14415 S.W. 88 STREET #G310, MIAMI FL 33186

MAILING ADDRESS: P.O. BOX 22-6681 MIAM! FL 33122-6681

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY LAWFUL PURPOSE AUTHORIZED WITHIN STATE

ARTICLE IV SHARES

The number of shares of stock is:

100,000 NO par value

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Julian REYES

14415 SW 88 STREET #G310, MILMI, FL 33/86

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Julian Reves

14415 SW 88 ST. #6310

MISMI, FL 33186

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Julian Reyes

14415 SW 88 ST. # G310

MIAMI, FL 33186

ARTICLE YILL EFFECTIVE DATE

APRIL 4, 2000

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

3-25-2000

COMPAND MACO

Date

Julian /serges

3-25-2000

Date

Signature/Incorporator/