

P00000039926  
TRANSMITTAL LETTER

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

SUBJECT: E.R. Property Management, Inc.  
(Proposed corporate name - must include suffix)

50000221 1026--8  
-04/17/00-01108-006  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate

\$122.50  
Filing Fee  
& Certified Copy

\$131.25  
Filing Fee,  
Certified Copy  
& Certificate

FROM: Ana Rosales  
Name (printed or typed)  
7231 S.W. 141 Avenue  
Address  
Miami, FL 33183  
City, State & Zip  
(305) 382-0953  
Daytime Telephone number

00 APR 17 PM 5:47  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

# ARTICLES OF INCORPORATION

**FILED**  
00 APR 17 PM 5:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

## ARTICLE I NAME

The name of the corporation shall be:

E.R. Property Management, Inc.

## ARTICLE II PRINCIPAL OFFICE

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

7880 W. 20th Avenue #40  
Hialeah, FL 33016

## ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares of common stock having \$1.00 par value per share issued to:

Eugenio Fernandez      100 shares  
(President)

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Ana Rosales  
7880 W. 20th Avenue #40  
Hialeah, FL 33016

**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Ana Rosales  
7880 W. 20th Avenue #40  
Hialeah, FL 33016

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

13th day of April, 19 2,000.



\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**Articles of Incorporation  
Filing Fee - \$35**

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 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: E.R. Property Management, Inc.

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

Ana Rosales

(Name)

7880 W. 20th Avenue #40

(P.O. Box not acceptable)

Hialeah, FL 33016

(City/State/Zip)

**FILED**  
00 APR 17 PM 5:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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 I am familiar with and accept the obligations of my position as registered agent.*

Ana Rosales

(Signature)

4-13-00