

OFFICE USE ONLY (Do Not Stamp)

# LAZARUS CORPORATE FILING SERVICE

(Requestor's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

400003288404--7

-06/14/00--01043--007

\*\*\*\*\*78.75 \*\*\*\*\*78.75-

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. ERIN SUR, INC.

(Corporation Name)

(Document #)

2. \_\_\_\_\_  
(Corporation Name)

(Document #)

3. \_\_\_\_\_  
(Corporation Name)

(Document #)

4. \_\_\_\_\_  
(Corporation Name)

(Document #)

☒ Walk in ☒ Pick up time 2.00

☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

| NEW FILINGS                         |                   |
|-------------------------------------|-------------------|
| <input checked="" type="checkbox"/> | Profit            |
| <input type="checkbox"/>            | NonProfit         |
| <input type="checkbox"/>            | Limited Liability |
| <input type="checkbox"/>            | Domestication     |
| <input type="checkbox"/>            | Other             |

| AMENDMENTS               |                                       |
|--------------------------|---------------------------------------|
| <input type="checkbox"/> | Amendment                             |
| <input type="checkbox"/> | Resignation of R.A., Officer/Director |
| <input type="checkbox"/> | Change of Registered Agent            |
| <input type="checkbox"/> | Dissolution/Withdrawal                |
| <input type="checkbox"/> | Merger                                |

| OTHER FILINGS            |                  |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report    |
| <input type="checkbox"/> | Fictitious Name  |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/QUALIFICATION |                     |
|----------------------------|---------------------|
| <input type="checkbox"/>   | Foreign             |
| <input type="checkbox"/>   | Limited Partnership |
| <input type="checkbox"/>   | Reinstatement       |
| <input type="checkbox"/>   | Trademark           |
| <input type="checkbox"/>   | Other               |

FILED  
RECEIVED  
00 JUN 14 AM 11:47  
00 JUN 14 AM 10:31  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA  
DIVISION OF CORPORATIONS  
TALLAHASSEE FLORIDA

6/14  
Examiner's Initials

FILED  
00 JUN 14 AM 11:17  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION  
OF  
ERIN SUR, INC.

The subscriber to these Articles of Incorporation, being a natural person, competent to contract, desire to form a corporation under the laws of the State of Florida.

ARTICLE ONE

The name of this corporations shall be:  
ERIN SUR, INC.

ARTICLE TWO  
DURATION:

The corporation shall commence its existence upon the filing of the articles of incorporation with the secretary of state and continue in perpetual existence unless sooner dissolved as provided by law.

ARTICLE THREE

The purpose of the corporation shall be to such extent as a corporation organized under the Florida corporate law and may lawfully do, either as principal or agent and either alone or in connection with other corporations, firms and individuals, all and everything necessary, suitable, convenient or proper for, or in connection with, or incident to, the accomplishment of any of the purposes or the attainment of any of more of the objects desired, or designed directly or indirectly to promote the interests of this Corporation or to enhance the value of its properties; and in general to do any and all things and exercise any and all powers, rights and privileges which a corporation may now or hereafter be organized to do or to exercise under the laws governing corporations of this State or under any act amendatory thereof, supplemental thereto, or substituted therefore, or to otherwise engage in any lawful activity either within or without the State of Florida.

ARTICLE FOUR  
CAPITAL STOCK

The authorized capital stock of this company shall be 500 shares of common stock, each having a par value of \$1.00 and full voting rights. Consideration for each share shall be \$1.00 in money, property or other consideration as agreed.

ARTICLE FIVE  
REGISTERED AGENT AND OFFICE

The initial street address of the corporation's office and the name and address of the initial Registered Agent is as follows:

Corporate Office:  
8360 W. Flagler St. #203  
Miami, Fl. 33144

Registered agent and address:  
Madeleine D. Longaray  
8360 W. Flagler St. #203  
Miami, Fl. 33144

ARTICLE SIX  
DIRECTORS:

The initial board of directors shall be as follows:

President/Treasurer:  
Ricardo D. MacGillycuddy  
Eduardo Acevedo 1629 - C.P. 11.200  
Montevideo, Uruguay

The number of directors may be increased or decreased by the by-laws, but shall not be less than one.

ARTICLE SEVEN  
SUBSCRIBERS:

The name and post office address of the subscriber to these articles of incorporation is as follows:

Ricardo D. MacGillycuddy  
Eduardo Acevedo 1629 - C.P. 11.200  
Montevideo, Uruguay

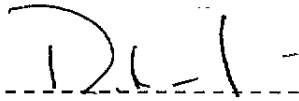
ARTICLE EIGHT  
BY-LAWS:

The by-laws of the corporation may be made by the Directors.

ARTICLE NINE  
AMMENDMENTS:

These articles of incorporation may be ammended in the manner provided by law and shall be approved by the board of directors.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 13th day of June, 2000.

  
-----  
Ricardo D. MacGillycuddy, President

STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

BEFORE ME, a notary public authorized to take acknowledgements in the state and county aforesaid, personally appeared Ricardo D. MacGillycuddy, who after presenting his passport for identification, executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 13th day of June, 2000.

  
-----  
Notary Public

GUIDO RAMOS  
Notary Public - State of Florida  
My Commission Expires Oct 10, 2003  
Commission # CC878462

CERTIFICATE DESIGNATING REGISTERED  
AGENT AND OFFICE WITHIN THE STATE  
UPON WHOM PROCESS MAY BE SERVED

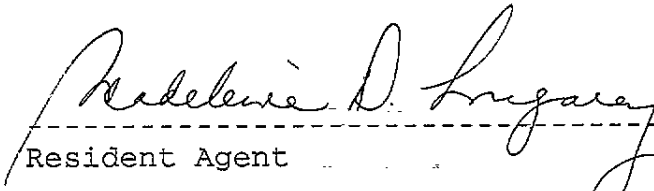
Pursuant to chapter 48.091, Florida Statutes, the following is submitted in compliance with said act;

ERIN SUR, INC., desiring to organize under the laws of the State of Florida with its principal offices, as indicated in the articles of incorporation, Miami-Dade County, State of Florida, has named Madeleine D. Longaray at 8360 W. Flagler St. #203, Miami, Florida 33144 as agent to accept services of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process of and for the above state corporation, at place designated in this certificate, I hereby accept to act in this capacity and agree to comply with provisions of said Act relative to keeping open said office.

By:

  
-----  
Resident Agent

FILED  
00 JUN 14 AM 11:47  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA