

Division of Corporations

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**P00000064246****Florida Department of State**

Division of Corporations

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**To:**

Division of Corporations  
Fax Number : (850) 922-4001

**From:**

Account Name : ARIAS TOVAR & ASSOCIATES, P.A.  
Account Number : I20000000125  
Phone : (954) 364-6266  
Fax Number : (954) 364-6267

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TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.****E.R.C. INTERNATIONAL INVESTMENTS, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	02
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**ARTICLES OF INCORPORATION**  
**OF**  
**E.R.C. INTERNATIONAL INVESTMENTS, INC.**

**ARTICLE I: NAME**

The name of the corporation shall be: E.R.C. INTERNATIONAL INVESTMENTS, INC.

**ARTICLE II: PRINCIPAL OFFICE**

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

3802 W Lake State Drive, Davie, FL 33328.

**ARTICLE III: PURPOSE**

This corporation is organized to conduct international commerce, provide investment advised and service and to transact any and all lawful business.

**ARTICLE IV: SHARES**

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

ONE HUNDRED THOUSAND (100,000) shares of US\$1.00 par value each

**ARTICLE V: INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the initial Registered Agent is:

Ileana Arias Tovar, Esq.  
9900 Stirling Road. Suite 218  
Cooper City, Florida

**ARTICE VI: INITIAL BOARD OF DIRECTORS AND OFFICERS**

The corporation shall initially have two (2) Directors and four (4) Officers to hold office until the first annual meeting of stockholders or Directors, respectively, and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death.

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The number of Directors may increase in accordance with the procedure stated in the By-Laws of the corporation. The number of Officers may also increase or decrease in accordance with the procedure stated in the By-Laws of the corporation.

The name and address of the initial directors are:

Rayner J. Coletto: 3802 W Lake State Drive, Davie, FL 33328.

Elda R. Villalobos Coletto: 3802 W Lake State Drive, Davie, FL 33328.


The names of the initial Officers are:

Elda R. Villalobos Coletto	-	President .
Rayner J. Coletto	-	Vice President and Treasurer.
Kelly Coletto	-	Secretary

**ARTICLE V: INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation is:

Ileana Arias Tovar, Esq.  
9900 Stirling Road. Suite 240  
Cooper City, Florida 33024

  
Signature of Incorporator

Date: June 30, 2000

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*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.*

  
Signature of Registered Agent

Date: June 30, 2000

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