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SHERMAN LAW OFFICES
CHARTERED

FILED

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1000 CORPORATE DRIVE
FT. LAUDERDALE, FLORIDA 33334

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00 AUG 10 PM 1:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PALM BEACH COUNTY OFFICE
899 N. FEDERAL HIGHWAY, #105
BOCA RATON, FLORIDA 33487

REPLY TO: FT. LAUDERDALE

DADE COUNTY OFFICE
ONE SOUTHEAST THIRD AVENUE
SUITE 1450
MIAMI, FLORIDA 33131

July 17, 2000

Secretary of State
P.O. Box 6327
Tallahassee, FL 32314

100003352341--5

-08/10/00--01058--017

****157.50 *****78.75

Re: ~~Erma~~ Marketing, Inc.
Remmy Marketing, Inc.

Dear Sir:

Enclosed is an original and one copy each of Articles of Incorporation for each of the corporations referenced above. Please file the original Articles and return to me a certified copy for each corporation.

My check is enclosed as follows:

\$ 35.00 x 2 = \$ 70.00 filing fees
8.75 x 2 = 17.50 certified copies
35.00 x 2 = 70.00 registered agent designation

\$157.50 TOTAL

Thank you for your consideration.

SHERMAN LAW OFFICES, CHARTERED

BY:

CRAIG B. SHERMAN, ESQ.

CBS:ss
Enc.

Craig Sherman's name
Office - Sue

add RA address
to Art. VI

DOUGLAS

Pd 8/16/00

ARTICLES OF INCORPORATION

OF

ERMA MARKETING, INC.

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MARVIN MORRELL, a natural person competent to contract do hereby make, subscribe, acknowledge and file in the office of the Secretary of State of the State of Florida for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida, these Articles of Incorporation, as by law provided.

ARTICLE I

NAME

The name of this corporation shall be ERMA MARKETING, INC.

ARTICLE II

GENERAL NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of capital stock authorized to be issued by this corporation shall be ONE THOUSAND (1,000) shares having a par value of ONE CENTS (\$.01) per share. Each of said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the Stockholders. All or any part of said capital stock may be paid for in cash, in property (other than stock or securities), or in labor or services at a fair valuation to be fixed by the Incorporators, or by the Board of Directors, at a meeting called for such purpose. All stock when issued shall be fully paid for and shall be nonassessable.

ARTICLE IV

INITIAL CAPITAL

The amount of capital with which this corporation shall begin business shall be no less than Ten Dollars (\$10.00).

ARTICLE V
TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI
PRINCIPAL OFFICE

The following shall be the street address and the principal office of this corporation, but the corporation shall have the power to move the principal office to any other address in the State of Florida, and to establish branch offices and other places of business at any such other places within or without the State of Florida that may be deemed expedient:

3024 East Commercial Blvd., Fort Lauderdale, FL 33308

The registered agent's address is the same as the principal office.

ARTICLE VII
DIRECTORS

There shall be a Board of Directors for this corporation which shall consist of not less than one (1) and not more than nine (9), the number of the same to be fixed by the corporate By-Laws. Each of said Directors shall be of full age and at least one of them shall be a citizen of the United States. Any director may be removed without cause at any annual or special meeting of the Stockholders where a quorum is present, in person or by proxy, by the affirmative vote of a majority of the outstanding stock of the corporation entitled to vote at said meeting. Any officer of the corporation may be removed without cause at any annual or special meeting of the Board of Directors, where a quorum is present in person or by proxy, by the affirmative vote of a majority of the Directors present at said meeting.

ARTICLE VIII
INITIAL BOARD OF DIRECTORS

The names and addresses of the first Board of Directors are:

Elaine Morrell, 3024 East Commercial Blvd., Fort Lauderdale, FL 33308

Martin Falkoff, 3024 East Commercial Blvd., Fort Lauderdale, FL 33308

The members of the first Board of Directors, unless otherwise provided by the By-Laws, or unless removed as provided herein, shall hold office for the first year of the corporate existence or until their successors are elected and appointed and have qualified.

ARTICLE IX **SUBSCRIBERS**

The name and address of the sole subscriber to these Articles of Incorporation are as follows:

MARVIN MORRELL, 3024 E. Commercial Blvd., Ft. Lauderdale, FL 33308.

ARTICLE X **CONFLICT OF INTEREST**

No contract or other transaction between this corporation and any other corporation, and no act of this corporation shall in any way be affected or invalidated by the fact that any of the officers of this corporation are pecuniarily or otherwise interested in, or are Directors or Officers of, such other corporation; any Director individually or any firm of which any Director may be a member may be a party to, or may be pecuniarily or otherwise interested in any contract or transaction of this corporation, provided that the fact that he or such firm so interested shall be disclosed thereof, and any Director of this corporation who is also a Director or Officer of such other corporation or who is so interested may be counted in determining the existence of a quorum at any such meeting of the Board of Directors, and may vote at any such meeting of the Board of Directors of this corporation which shall authorize any such contract or transaction, with like force and effect as if he were not such a Director or Officer of such other corporation or not so interested.

ARTICLE XI **INDEMNIFICATION**

Every Director and every officer of this corporation shall be indemnified by this corporation against all expenses and liabilities, including counsel fees, reasonably incurred by or imposed upon him in connection with any proceedings to which he may be a party or to which he may become involved, or any appeal therein, by reason of his being or having been a Director or Officer of this corporation,

whether or not he is a Director or Officer at the time such expenses are incurred, except in such cases wherein the Director or Officer is adjudged guilty of willful misfeasance or malfeasance in the performance of his duties; provided that, in the event of any claim for reimbursement or indemnification hereunder based upon a settlement by the Director or officer seeking such reimbursement or indemnification, the indemnification herein shall only apply if the Board of Directors approves such settlement or reimbursement as being in the best interests of this corporation. The foregoing right of indemnification shall be in addition to, and not exclusive of, all other rights to which such Director or Officer may be entitled as a matter of law or otherwise.

ARTICLE XII
ASSIGNMENT OF SUBSCRIPTIONS

The original Subscriber to these Articles of Incorporation shall have the right, upon incorporation, to assign and deliver his subscription to any other person, firm or corporation who may thereafter become Subscribers to the capital stock of this corporation who, upon acceptance of such assignment, shall stand in lieu of the original Subscriber, and assume and carry out all the rights, liabilities and duties entailed by such subscriptions, subject to the laws of the State of Florida, and the execution of the necessary instruments of assignment.

ARTICLE XIII
AMENDMENT

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by the laws of the State of Florida, and all rights conferred upon the Stockholders herein are subject to this reservation.

IN WITNESS WHEREOF, I have executed these Articles of Incorporation for the uses and purposes herein stated


MARVIN MORRELL

STATE OF FLORIDA
COUNTY OF BROWARD

I HEREBY CERTIFY that on this day, before me, a Notary Public

duly authorized in the State and County named above to take acknowledgements, personally appeared to me MARVIN MORRELL, known to be the person described as Subscriber to the foregoing Articles of Incorporation, in and who executed the same, and acknowledged before me that he executed the same freely and voluntarily for the uses and purposes therein expressed.

WITNESS my hand and official seal at Broward County, Florida this
29 day of June, 2000.

Elaine Morrell

NOTARY PUBLIC, State of Florida

Personally known ☒

Id produced: _____



CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITH THE STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is
submitted in compliance with said Act:

That ERMA MARKETING, INC., desiring to organize under the laws of
the organize under the laws of the State of Florida with its principal
office, as indicated in the Articles of Incorporation, at the City
of Fort Lauderdale, County of Broward, State of Florida, has named
MARVIN^{41.}MORRELL, as its agent to accept service of process within this
state.

ACKNOWLEDGEMENT:

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

By:


MARVIN MORRELL
REGISTERED AGENT

FILED
00 AUG 10 PM 1:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA