

PO00000086916

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000047684 6))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 922-4001
From: Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
Fax Number : (305) 358-7832

FILED
00 SEP 13 PM 4: 02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

E.R.S., INC.
E. R. S. I., INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 13, 2000

ACE

SUBJECT: E.R.S.I., INC.
REF: W00000022225

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The FAX audit number must be on the top and bottom of each page of the document.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight
Document Specialist

FAX Aud. #: H00000047684
Letter Number: 500A00047645

H00-47684

ARTICLES OF INCORPORATION

Article 1: NAME OF CORPORATION: E.R.S.I., Inc
ADDRESS OF CORPORATION: 1465 NE 121st Street Ste B213
North Miami, FL 33161

Article 2: CAPITAL STOCK: The number of shares which the corporation
has authorized to be outstanding at any one time is
500, with a par value of \$ 1.00
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: David Pobiak
REGISTERED AGENT OFFICE: 1465 NE 121st Street Ste B213
North Miami FL 33161

* I am familiar with and hereby accept the duties and
Responsibilities as Registered agent for said corporation.

September 13, 2000
Date

[Handwritten Signature]
Signature of Registered Agent

Article 4: THE BOARD OF DIRECTORS are: (Board of Directors is NOT REQUIRED).
First listed is President; second are Vice president, then Secretary and Treasurer.
1- David Pobiak - President
2- David Pobiak - Vice President
3- David Pobiak - Secretary
4- David Pobiak - Treasurer

FILED
SEP 13 PM 4:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article 5: THE NAME AND ADDRESS OF THE INCORPORATOR is:
Name: David Pobiak
Address: 1465 NE 121st Street Ste B213
North Miami, FL 33161
In witness whereof, I have subscribed my name:

[Handwritten Signature]
Signature of Incorporator

H00-47684