

Florida Department of State

Division of Corporations

Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone

: (305)541-3694 : (305)541-3770 Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

ERNETA, INC.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78,75

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ARTICLES OF INCORPORATION

OF

ERNETA, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida

ARTICLE 1

NAME

The name of the corporation is ERNETA, INC.

The principal place of business of the corporation shall be 1716 - 17th Way, West Falm Beach, Florida 33407 or such other place as may be designated by the Board of Directors.

ARTICLE II

PURPOSE

The corporation may engage in any or all business permitted under the laws of the United States and the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding is FIVE HUNDRED (500) SHARES of common stock, each share having \$1.00 par

THIS DOCUMENT PREPARED BY:

MARIA PRUNSKIS, ESQUIRE 800 West Cypress Creek Road Suite 502 Ft. Lauderdale, Fla. 33309 (954) 351-0366 Florida Bar No. 0075930

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SECRETARY OF STATE DIVISION OF CORPORATIONS

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value. Each stockholder of the corporation shall be entitled to one (1) vote for each paid, non-assessable share owned by him, and there shall be no cumulative voting. No holder of shares of the corporation of any class now or hereafter authorized shall have any preferential or preemptive right to subscribe for, purchase, or receive any shares of the corporation of any class now or hereafter authorized, or any options or warrants for such shares, which at any time may be issued, exchanged, or offered for sale by the corporation.

ARTICLE IV

DURATION

This corporation shall have perpetual existence.

ARTICLE Y

REGISTERED AGENT AND ADDRESS

The initial street address of the registered office of this corporation in the State of Florida shall be: 1716 17th Way, West Palm Beach, Fla. 33407.

The registered agent shall be Ernestas Vasiliauskas.

ARTICLE VI

DIRECTORS

The number of directors of this corporation shall be such as shall from time to time be fixed by and in the manner provided in the By-Laws of the corporation, but shall at no time be less than one or no more than seven. Except, as may otherwise be required by law, vacancies in the Board of Directors and newly created directorships resulting from any increase in the authorized

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number of directors may be filled by a majority of the directors then in office, although less than a quorum.

ARTICLE VII

INITIAL DIRECTORS

The names and post office addresses of the members of the first Board of Directors are:

ERNESTAS VASILIAUSKAS

President

1716 17th Way, West Palm Beach, Fla. 33407

YOLANTA VASILIAUSKIENE 1716 17th Way, West Palm Beach, Fla. 33407 Vice President and Secretary

ARTICLE VIII SUBSCRIBERS

The name and post office address of the subscriber to these Articles of Incorporation is:

ERNESTAS VASILIAUSKAS 1716 17th Way, West Palm Beach, Fla. 33407

ARTICLE IX INDEMNIFICATION

The corporation shall, to the fullest extent permitted by the provisions of the Florida Corporation Act, as the same may be amended and supplemented, indemnify and person whom it shall have power to indemnify under said provisions from and against any and all of the expenses, liabilities or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be entitled under any By-Laws, agreement, vote of shareholders, or disinterested directors, or otherwise, both as action in his official capacity and as to action in another capacity while holding such office, and shall continue to as a person who has ceased to be a director or office, and shall inure to the benefit of the heirs, executors and administrators of such a person.

ARTICLE X AMENDMENTS

The corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation, in the manner now or hereafter prescribed by statute and all rights, powers, privileges and discretion granted or conferred upon stockholders or directors herein are granted subject to this reservation.

ARTICLE XI COMMENCEMENT

This corporation shall commence its existence upon the filing and certification of these

Articles of Incorporation. IN WITNESS WHEREOF, I have I	hereunto set my hand and seal this 20 day of
September, 2000.	ERNESTAS VASILIAUSKAS
STATE OF FLORIDA)) ss COUNTY OF BROWARD)	
and County mentioned above, to take acknown to be the	ned authority, an officer duly authorized in the State owledgments, personally appeared ERNESTAS person described in and who executed the foregoing that he executed the same on this 20 day of Notary Public, State of Florida (Print or Type Name of Notary)
Identification produced FL Drives 4	i Leterne «
	My commission expires:
	DIANE COLP COMMISSION NUMBER CC718691

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

ERNESTAS VASILIAUSKAS, desiring to organize under the laws of the State of Florida with its principal office at 1716 17th Way, West Palm Beach, Florida 33407 has named ERNESTAS VASILIAUSKAS, as its agent to accept service of process within this State

ACKNOWLEDGMENT

Having been named to accept service of process of 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 provisions of said act relative to keeping open said office.

Registered Agent

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