

OFFICE USE ONLY (Document)

Handwritten: 97239

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)

700003424037--7
-10/13/00--01032--018
*****78.75 *****78.75

OFFICE USE ONLY

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

- 1. ERN CORPORATION (Document #)
- 2. _____ (Document #)
- 3. _____ (Document #)
- 4. _____ (Document #)

Walk in
 Pick up time 2.00
 Certified Copy
 Mail out
 Will wait
 Photocopy
 Certificate of Status

00 OCT 16 PM 3:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA
CORP DIVISION
TALLAHASSEE FLORIDA

FILED
RECEIVED

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 checked="" type="checkbox"/>	Foreign
<input checked="" type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Handwritten: 116, 24825, NA

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 13, 2000

LAZARUS

MIAMI, FL

SUBJECT: ERN CORPORATION
Ref. Number: W00000024805

We have received your document for ERN CORPORATION. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 200A00054021

RECEIVED
00 OCT 16 PM 3: 15
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

ERN OF MIAMI CORPORATION

FILED
00 OCT 16 PM 3:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator, for the purpose of forming a Corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

Article I, Name

The name of the corporation shall be: ERN OF MIAMI CORPORATION

Article II, Principal Office

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

11135 N.W. 58th Place
Hialeah, FL 33012

Article III, Capital Stock

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

One hundred,(100) shares at \$1.00 par value each, having an aggregate value of \$100.00
(One hundred dollars and 00/100)-----.

Article IV, Initial Registered Agent and Address

The name and address of the initial registered agent is:

Emilio Regalado
11135 N.W. 58th Place
Hialeah, FL 33012

Article V. Incorporator

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

Emilio Regalado
11135 N.W. 58th Place
Hialeah, FL 33012

Article VI. Officers and Directors

The name(s) and street address (es) of the Board of Directors and Officers of this corporation is (are):


Emilio Regalado
11135 N.W. 58th Place
Hialeah, FL 33012


President/
Director

Ivonne M. Regalado
11135 N.W. 58th Place
Hialeah, FL 33012

Secretary/
Treasurer/
Director

The undersigned has executed these Articles of Incorporation this 9th day of October, 2000.


Emilio Regalado


Ivonne Regalado

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provision of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

The name of the corporation is: ERN OF MIAMI CORPORATION

The name and address of the registered agent and office is:

Emilio Regalado
11135 N.W. 58th Place
Hialeah, FL 33012


Emilio Regalado
October 9, 2000

00 OCT 16 PM 3:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325, Florida Statutes.


Emilio Regalado
October 9, 2000