

# P00000105673

Florida Department of State  
Division of Corporations  
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Katherine Harris, Secretary of State

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**To:**

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

**From:**

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

## FLORIDA PROFIT CORPORATION OR P.A.

### E.R.N. CONSTRUCTION, CORP.

Certificate of Status	0
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B. McKnight NOV 13 2000

**ARTICLES OF INCORPORATION**  
**OF**  
**E.R.N. CONSTRUCTION, CORP.**

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I- NAME**

The name of corporation shall be: **E.R.N. CONSTRUCTION, CORP.**

The principal place of business of this corporation shall be:

1025 W 77 ST # A  
HIALEAH, FL 33014

**ARTICLE II- NATURE OF BUSINESS**

The corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States of America, the State of Florida, or any other state, country, territory or nation.

**ARTICLE III- CAPITAL STOCK**

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 1000 shares of common stock having no par value.

**ARTICLE IV- TERM OF EXISTENCE**

This corporation is to exist perpetually.

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**ARTICLE V- INITIAL BOARD OF DIRECTORS**

The initial Board of Directors shall consist of one member.

The numbers of directors may be increased or decreased from time to time by vote of the Board of Directors, but in no case shall the number of directors be less than one nor more than 15.

The name(s) and address(es) of the director(s) constituting the initial Board of Directors is/are:

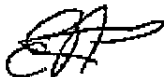
<u>Name</u>	<u>Address</u>
ELIER RODRIGUEZ	1025 W 77 ST # A HIALEAH, FL 33014

**ARTICLE VI- INCORPORATOR(S)**

The name(s) and street address(es) of the Incorporator(s) to these Articles of Incorporation is (are):

<u>Name</u>	<u>Address</u>
ELIER RODRIGUEZ	1025 W 77 ST # A HIALEAH, FL 33014

The undersigned has (have) executed these Articles of Incorporation this 13<sup>th</sup> day of November, 2000



\_\_\_\_\_  
Incorporator

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICER**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered officer/registered agent in the State of Florida.

1. The name of the corporation is:

**E.R.N. CONSTRUCTION, CORP.**

2. The name and address of the registered agent and officer is:

**ELIER RODRIGUEZ  
1025 W 77 ST # A  
HIALEAH, FL 33014**

**HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF  
PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE  
DESIGNATED, AS REGISTERED AGENT I 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**

**11-13-00**

**DATE**

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