Division of Corporations

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Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : MIDLAND ENTERPRISES, INC./PARALEGAL ASSOCIATES

Account Number : I19990000034 Phone : (954)565-7723 Fax Number : (954)568-6771

FLORIDA PROFIT CORPORATION OR P.A.

Ersatz Purgations Limited, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

SECHETARY OF STATE
DIVISION OF CHARTERS 38

B. McKnight DEC 0 6 2000

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ARTICLES OF INCORPORATION

OF

Ersatz Purgations Limited. Inc.

The undersigned Anne Middleton, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation

ARTICLE ONE **NAME**

The name of the corporation shall be Ersatz Purgations Limited, Inc.

ARTICLE TWO PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 3920 Riverland Road, Fort Lauderdale, FL 33312

ARTICLE THREE SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time shares is: one hundred (100) of no par value.

ARTICLE FOUR **INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the initial registered agent will be Anne Middleton of 741 W Oakland Park Boulevard, Fort Lauderdale, FL 33311

ARTICLE FIVE **INCORPORATOR**

The name and address of the Incorporator of these Articles of Incorporation are: Anne Middletoniof 741 W Oakland Park Boulevard, Fort Lauderdale, FL 33311

Signed

Anne Middleton - Incorporator

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and 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.

Signed Anne Middleton

Registered Agent

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ARTICLE SIX

The number of directors constituting the initial board of directors is two and the name and address of the person or persons who are to serve as Director until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name

Mailing Address

Frank Gatto

3920 Riverland Road, Fort Lauderdale, FL 33312

George Phillips

3920 Riverland Road, Fort Lauderdale, FL 33312

ARTICLE SEVEN

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statue.

ARTICLE EIGHT

The powers of the Incorporator cease upon filing of the Articles of Incorporation.

Anne Middleton

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