

P00000118002

**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.**

(((H00000067709 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 : EMPIRE CORPORATE KIT COMPANY  
 Account Number : 072450003255  
 Phone : (305)541-3694  
 Fax Number : (305)541-3770

FILED  
 SECRETARY OF STATE  
 DIVISION OF CORPORATIONS  
 00 DEC 29 PM 2:49

**FLORIDA PROFIT CORPORATION OR P.A.**

**ERO ENTERPRISES, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

**ARTICLES OF INCORPORATION OF  
ERO ENTERPRISES, INC.**

---

**ARTICLE I - NAME**

The name of this Corporation is **ERO ENTERPRISES, INC.**

**ARTICLE II - DURATION**

This Corporation shall have a perpetual existence commencing on the Date of Filing.

**ARTICLE III - PURPOSE**

This Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

This Corporation is authorized to issue 10,000 shares of no par common stock, which shall be designated "Common Shares."

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The name of the initial registered agent of this Corporation is Elizabeth Robayna and the street address of the initial registered office of this Corporation is 12119 N.W. 5th Street, Miami, Florida 33182.

**THIS INSTRUMENT PREPARED BY:**  
J. L. QUINTANA, ESQUIRE  
QUINTANA & ASSOCIATES, P.A.  
338 MINORCA AVENUE  
CORAL GABLES, FL. 33134  
TELEPHONE (305) 446-0300  
FLORIDA BAR #768987

000000067709

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 DEC 29 PM 2:50

100000067709

**PAGE TWO OF ARTICLES OF INCORPORATION  
OF ERO ENTERPRISES, INC.**

---

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This Corporation shall have one (1) Director initially. The number of Directors may be increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The name(s) and address(es) of the initial Directors are:

**NAMES:**

Elizabeth Robayna

**ADDRESSES:**

12119 N.W. 5th Street  
Miami, Florida 33182

**ARTICLE VII - LAWS**

The By-Laws of this Corporation may be adopted, altered, amended or repealed by either the Stockholder(s) or Director(s).

**ARTICLE VIII - INDEMNIFICATION**

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

**ARTICLE IX - PREEMPTIVE RIGHTS**

Every Stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE X - INCORPORATOR**

The person signing these articles is Elizabeth Robayna and her street address is 12119 N.W. 5th Street, Miami, Florida 33182.

**ARTICLE XI - OFFICES**

The principal office of the Corporation and mailing address shall be established and maintained at 12119 N.W. 5th Street, Miami, Florida 33182. The Corporation may also have offices at such places within or without the State of Florida as the board may from time to time establish.

100000067709

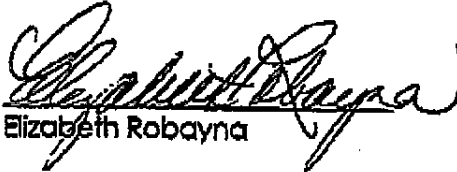
H000000067709

**PAGE THREE OF ARTICLES OF INCORPORATION  
OF ERO ENTERPRISES, INC.**

**ARTICLE XII - AMENDMENT**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles, in accordance with the provisions of the Florida General Corporation Act.

**IN WITNESS WHEREOF**, the undersigned has executed these Articles of Incorporation, this 24 day of December, 2000.

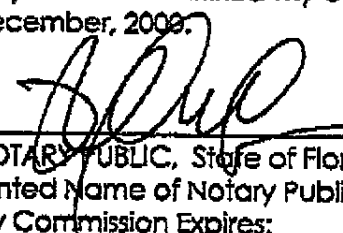
  
Elizabeth Robayna

STATE OF FLORIDA    )  
                              )  
COUNTY OF DADE    ) ss.

**BEFORE ME**, a Notary Public authorized in the State and County set forth above, personally appeared Elizabeth Robayna known to me and known by me to be the person(s), who, as Incorporator(s), executed the foregoing Articles of Incorporation of ERO ENTERPRISES, INC. and acknowledged before me that she executed those Articles of Incorporation.

**IN WITNESS WHEREOF**, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 24 day of December, 2000.



  
NOTARY PUBLIC, State of Florida  
Printed Name of Notary Public  
My Commission Expires:

H000000067709

H00000067709

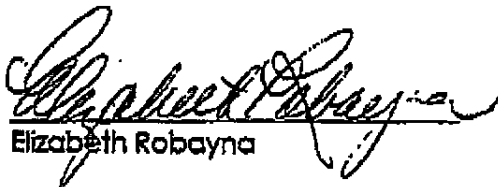
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY  
BE SERVED - ACCEPTANCE BY REGISTERED AGENT**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act.

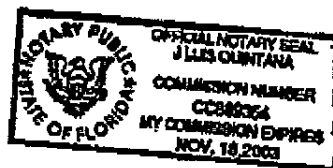
First, that ERO ENTERPRISES, INC., a Corporation, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of Miami, County of Dade, State of Florida, has named Elizabeth Robayna, located at 12119 N.W. 5th Street, Miami, Florida 33182, as its agent to accept service of process within this State.

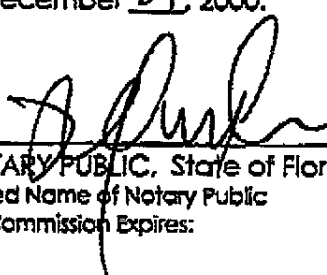
Second, having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the provisions of said Act relative to keeping open said office and of all statutes relative to the proper and complete discharge of her duties, i.e., Section 607.325 F.S.

Dated this December 21, 2000.

  
Elizabeth Robayna

SWORN TO AND SUBSCRIBED before me this December 21, 2000.



  
NOTARY PUBLIC, State of Florida  
Printed Name of Notary Public  
My Commission Expires:

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 DEC 29 PM 2:50

H00000067709