P0100003532

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.

(((H01000004020 3)))

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

FLORIDA PROFIT CORPORATION OR P.A.

EROMBLANK CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

19/1-00-500 12:12



HO1000004020

ARTICLES OF INCORPORATION

OF

EROMBLANK CORPORATION

ARTICLE I. CORPORATE NAME AND ADDRESS.

The name of this corporation is: **EROMBLANK CORPORATION.** Its initial address is 1105 SW 87TH Avenue, Miami, Florida 33174. The Board of Directors from time to time may move this address to any other address in the State of Florida.

ARTICLE II. NATURE OF BUSINESS AND POWERS.

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK.

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 2,700 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV. TERM OF EXISTENCE.

This Corporation shall have perpetual existence, commencing upon filing of these articles.

ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent of this Corporation in the State of Florida and the initial Registered Office of this corporation shall be:

Mr. Sergio J. Guzman 1105 SW 87th Avenue Miami, Florida 33174

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI. BOARD OF DIRECTORS.

This Corporation shall have no director initially. In time, the corporation may elect directors and the number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

H01000004020

P.02/04

H01000004020

ARTICLE VIII. OFFICERS.

The name of the initial officers of this Corporation and the street address of said officers are:

Jesus Alberto Santana Campo Gulf. Calle 23, No. 7 Puerto La Cruz, Estado Anzuate Venezuela **President** Karin Elizabeth Santana Campo Gulf. Calle 23, No. 7 Puerto La Cruz, Estado Anzuate Venezuela Vice-President & Secretary

Luis Rafael Santana Campo Gulf, Calle 23, No. 7 Puerto La Cruz, Estado Anzuate Venezuela Vice-President & Treasurer

The persons named as initial officers shall hold office for the first year of existence of this Corporation or until his successor is elected or appointed and has qualified, whichever occurs first.

ARTICLE VIII. INCORPORATOR.

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Mr. Sergio J. Guzman 1105 SW 87th Ave Miami, Florida 33174

ARTICLE IX. AMENDMENT.

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

₂ H0100000402**0**

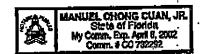
H01000004020

IN WITNESS WHEREOF, the undersigned, as incorporator, has executed the foregoing Articles of incorporation on this ____ day of _____, 2001, in Dade County, Florida.

Sergio J. Guzman

STATE OF FLORIDA COUNTY OF MIAMI-DADE

BEFORE ME, a Notary Public, personally appeared Sergio J. Guzman to me known to be the person described as incorporator and who executed the foregoing Articles of incorporation, and acknowledged before me that he subscribed to these Articles of incorporation on this Articles of Incorporation on this Articles of Incorporation on this Articles of Incorporation on the Articles of Incorporation on the Incorporation of Incorporation on the Incorporation of Incorpora



Maruel Chorig Cuan, Jr., Notary Public State of Florida at Large

ACKNOWLEDGEMENT AND ACCEPTANCE OF REGISTERED AGENT

HAVING been named to accept service of process for <u>Eromblank Corporation</u>, at 1105 SW 87th Avenue, Miami, Florida 33174, the undersigned agrees to comply with provisions of Florida law relative to keeping the designated office open.

Sergio J. Guzman Registered Agent

STATE OF FLORIDA COUNTY OF MIAMI-DADE

BEFORE ME, a Notary Public, personally appeared Sergio J. Guzman, to me known to be the person described in the above Acknowledgment and Acceptance of Registered Agent, and acknowledged before me that he subscribed to the same document on this 70 day of 2001.

MANUEL CHONG CUAN, JR. State of Florida, My Comm. Exp. April 9, 2002 Comm. # GC 732252

Manuel Chong Chan, Jr., Notary Public for the State of Florida at Large

H01000004020

3