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E R R CORPORATION

5064-4 HEATHERHILL LANE
BOCA RATON, FL 33486

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JAN 22 PM 2:17

JANUARY 16, 2001

Secretary of State
Capitol Building
Tallahassee, FL 32304

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-01/23/01--01006--008
*****70.00 *****70.00

Attention: Corporation Division

RE: E R R CORPORATION

Dear Sir or Madam,

Please accept for filing, the Articles of Incorporation and the Resident Agent form which designates the Resident Agent for the above-captioned corporation. Enclosed is our check in the amount of \$70.00 to cover the following fees:

Filing Original Articles of Incorporation	\$35.00
Resident Agent Fee	35.00
Total	\$70.00

Cordially,


ELLEN R RICCI

✓
1/23/01

CERTIFICATE OF INCORPORATION
-OF-
E R R CORPORATION

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The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of this corporation is E R R CORPORATION

ARTICLE II. DURATION

The term of existence of the corporation is perpetual.

ARTICLE III. PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV. CAPITAL STOCK

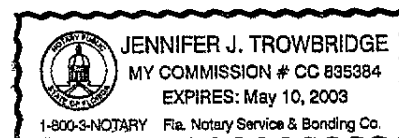
The aggregate number of shares which the corporation has authority to issue is 1,000,000, all of which shall be common shares with par value of \$0.01.

ARTICLE V. REGISTERED OFFICE

The street address and mailing address of the principal place of business is 5064-4 HEATHERHILL LANE BOCA RATON, FL 33486 and the street address of the initial registered office of the corporation is 5064-4 HEATHERHILL LANE BOCA RATON, FL 33486 and the name of the initial registered agent is ELLEN R RICCI.

ARTICLE VI. DIRECTORS

The Board of Directors of the corporation shall consist of five members, but may be increased or decreased by a resolution of the Board of Directors adopted in the manner provided in the Bylaws of the corporation, provided that in no event shall the Board of Directors consist of less than one member.



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STATE OF FLORIDA

SECRETARY OF STATE

Certificate designating place of business or domicile for the service of process within this state, naming agent upon whom process may be served and names and addresses of the officers and directors.

E R R CORPORATION

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

E R R CORPORATION., a corporation organized under the laws of the state of Florida, with its principal office at 5064-4 HEATHERHILL LANE BOCA RATON, FL 33486 has named 5064-4 HEATHERHILL LANE BOCA RATON, FL 33486, County of Palm Beach, as its agent to accept service of process within this state.

<u>OFFICER</u>	<u>TITLES</u>	<u>SPECIFIC ADDRESSES</u>
ELLEN R RICCI	PRESIDENT/DIR.	5064-4 HEATHERHILL LANE BOCA RATON, FL 33486

ACCEPTANCE

I agree as Resident Agent to accept service of process: to keep this office open during prescribed hours, to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous Place in the office as required by law.

DATED: 1/12/01


ELLEN R RICCI