

Division of Corporations

<https://ccfssl.dos.state.fl.us/scripts/efilcovr.exe>**P0100002315a**

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.**

((H01000023980 5)))

**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 : FILINGS, INC.  
Account Number : 072720000101  
Phone : (850) 385-6735  
Fax Number : (954) 791-3109

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 MAR -6 AM 11:47

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

**E.R.W. GROUP, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

40100023980

ARTICLES OF INCORPORATION  
OF

E.R.W. GROUP, INC.

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

ARTICLE I - NAME

The name of this corporation shall be: E.R.W. GROUP, INC.

ARTICLE II - PRINCIPAL OFFICE

The street address of the principal place of business and the mailing address of this corporation shall be: 625 Coral Way, Fort Lauderdale, Florida 33301.

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 shares.

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and Florida street address of the initial registered agent is: Mike Ellis, 625 Coral Way, Fort Lauderdale, Florida 33301.

ARTICLE V - INCORPORATOR

The names and street addresses of the incorporator to these Articles of Incorporation is: Mike Ellis, 625 Coral Way, Fort Lauderdale, Florida 33301.

ARTICLE VI - INITIAL DIRECTORS

The initial board of directors shall consist of one (1) member. This number may be increased from time to time in accordance with the Corporation's bylaws. The name and address of the person who will serve on the initial board of directors is: Mike Ellis, 625 Coral Way, Fort Lauderdale, Florida 33301.

01 MAR - 6 AM 11:47  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

40100023980

#01000023980

ARTICLE VII - INITIAL OFFICERS

The initial officer of this corporation, the offices held and the street address of the officer is as follows:

Mike Ellis  
625 Coral Way  
Fort Lauderdale, Florida 33301

President, Secretary & Treasurer

IN WITNESS WHEREOF, the undersigned Incorporator and Registered Agent has executed these Articles this 5<sup>th</sup> day of March, 2001.

Mike Ellis  
Mike Ellis, Incorporator

HAVING BEEN NAMED AS REGISTERED AGENT 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 PROVISION 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.

Mike Ellis  
Mike Ellis, Registered Agent

F:\w\1\DOCS\ERW\Articles.wpd

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 MAR -6 AM 11:47

#01000023980