

# LeROUX CONSULTING

R.M. LeRoux

Bookkeeping & Income Tax

2355-D South Ridgewood Ave., South Daytona, FL 32119-3079  
E-mail: RMLMLeROUX@AOL.COM \* Phone 386 788-7264 \* Fax 386 788-1958

PG1000050539

May 09, 2001

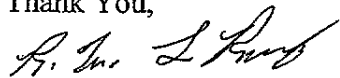
Florida Division Of Corporations  
5050 W. Tennessee Street  
Tallahassee, FL 32314

200004215912--7  
-05/14/01--01131--015  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

RE: ERMAT, INC.

Please find Articles Of Incorporation for ERMAT, INC. and a check for the amount of the filing fees for same.

Thank You,



R.M. LeRoux

FILED  
01 MAY 14 AM 9:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

16 MAY 22 2001

16 MAY 22 2001

21

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S.

**ARTICLE I NAME**

The name of the Corporation shall be:  
**ERMAT, INC.**

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and the mailing address is:  
541 S. Peninsula Ave. #16B  
New Smyrna Beach, FL 32169

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:  
To conduct any business that is legal and lawful under the laws of the State of Florida and The United States of America.

**ARTICLE IV SHARES**

The number of shares of stock is:  
100 Shares of Common Stock @ No Par Value.

**ARTICLE V REGISTERED AGENT**

The name and street address of the registered agent is:  
M.E. Didriksen  
541 S. Peninsula Ave. #16B  
New Smyrna Beach, FL 32169

**ARTICLE VI INCORPORATOR**

The name and address of the incorporator is:  
M.E. Didriksen  
541 S. Peninsula Ave. #16B  
New Smyrna Beach, FL 32169

FILED  
01 MAY 14 AM 9:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

\*\*\*\*\*

Having been named as a registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

  
\_\_\_\_\_  
Signature/Registered Agent

5-9-01  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator

5-9-01  
\_\_\_\_\_  
Date