

P01000050678

Charter Number Only

5-21-01

ANDRES TRIAY, JR.

Requestor's Name

147 ALHAMBRA CIRCLE #200

Address

CORAL GABLES 33134

City

State

ZIP

Phone

(305) 442-4804A

CORPORATION(S) NAME

ERAMOR CORPORATION

VALIDATION ONLY

FILED

01 MAY 22 PM 1:04

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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<input type="checkbox"/> NonProfit	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Mark
<input type="checkbox"/> Foreign	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Reservation	<input type="checkbox"/> Change of Registered Agent
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Certificate Under Seal
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Call When Ready	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Walk In		<input type="checkbox"/> Mail Out

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ARTICLES OF INCORPORATION OF  
ERAMOR CORPORATION

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a Corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such Corporation :

I

The name of the corporation is : ERAMOR CORPORATION

II

The period of duration of the Corporation is perpetual.

III

The Corporation is created for the purpose of engaging in any and all things allowed and permitted to be done under the statutes of the State of Florida, and to do any and all of the things hereinafter mentioned as fully and to the same extent as natural persons might or could do, to wit :

Generally, to make and perform contracts of any kind and description, and for the purpose of attaining any of the objects of the Corporation, to do and perform any other acts or things, and to exercise any and all powers which a co-partnership or natural person could do and exercise, and which are now, or hereafter may be authorized by law, and generally do and perform any and all things necessary or incidental to the performing or carrying out of the powers hereinabove specifically delegated or implied.

IV

Authorized Shares

NUMBER - The aggregate number of shares that the Corporation shall have the authority to issue is Seven Thousand Five Hundred (7,500) shares of Capital Stock with a par value of One (\$1.00) Dollar per share.

INITIAL ISSUE - One Hundred (100) shares of the Capital Stock of the Corporation shall be issued for cash at a par value of One (\$1) Dollar per share.

DIVIDENDS - The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Shareholders, dividends payable either in cash, in property, or in shares of the capital stock of the Corporation.

V

The initial street address in Florida of the initial principal office of the Corporation is :

1020 CASTILE  
CORAL GABLES, FL 33134

The initial place of business of the Corporation is :

1020 CASTILE  
CORAL GABLES, FL 33134

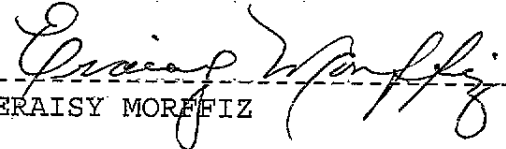
and the name of the initial Registered Agent is :

ERAISY MORFFIZ

Whose registered office is located at :

1020 CASTILE  
CORAL GABLES, FL 33134

The undersigned agrees to act as the registered agent for the Corporation for service of process pursuant to applicable Florida Statutes.

  
-----  
ERAISY MORFFIZ

VI

The Corporation shall have no directors. The business of the Corporation shall be managed by the stockholders of the Corporation in accordance with the Florida Statutes.

VII

INITIAL OFFICERS - The initial officers of the Corporation are :

PRESIDENT : ERAISY MORFFIZ

SECRETARY : ERAISY MORFFIZ

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01 MAY 22 PM 1:04

Page 3

VIII

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The name and address of the initial incorporator is  
as follows :

ERAISY MORFFIZ  
1020 CASTILE  
CORAL GABLES, FL 33134

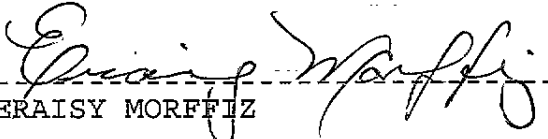
IX

The shareholders shall have the power to adopt, ammend, alter,  
change or repeal the articles of incorporation when proposed  
and approved at a stockholders meeting, with not less than a  
unanimous vote of the common stock.

X

The shareholders shall, at the first meeting called for that  
purpose, adopt By-laws not inconsistent with these Articles and  
which shall be for the government of the Corporation and  
subordinate to these Articles of Incorporation and the laws of  
the State of Florida and the United States.

IN WITNESS WHEREOF, THE UNDERSIGNED has made and  
subscribed to these Articles of Incorporation, at Miami, Florida  
on the 10th. day of May, 2001.

  
ERAISY MORFFIZ

STATE OF FLORIDA:  
COUNTY OF DADE :

Before me, the undersigned authority, appeared Eraisy Morffiz  
who is to me known to be the person described in and who subscribed  
to the above Articles of Incorporation and he did it freely and  
voluntarily acknowledge before me according to law, that he made  
subscribed the same for the purpose therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official  
seal, at Miami, in said County and State,  
this 10th. day of May, 2001.



Maximo Monterrey  
Commission # CC 934472  
Expires June 18, 2004  
Bonded Thru  
Atlantic Bonding Co., Inc.

NOTARY PUBLIC

My commission expires : June 18, 2004