

FB1000056026

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LAZARUS CORPORATE FILING SERVICE

(Requestor's Name)

3320 S.W. 87 AVENUE

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MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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01 JUN - 8 PM 3:34
SECRETARY OF STATE
TALLAHASSEE FILING
TO MAIN FILING
SUFFICIENCY OF FILING
JUN 78

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. ERP GLOBAL EXPORT, INC.
(Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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*****78.75 *****78.75

Examiner's Initials

ARTICLES OF INCORPORATION

OF

ERP Global Export, Inc.

ARTICLE I
NAME OF THE CORPORATION

The name of this Corporation is as follows:

ERP Global Export, Inc.

ARTICLE II
PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is:

**2768 NW 30 Way
Lauderdale Lakes, FL 33311**

ARTICLE III
DURATION

This Corporation shall have perpetual existence commencing on the date of this filing of the Articles of Incorporation with the Department of State.

ARTICLE IV
PURPOSE OF CORPORATION AND
NATURE OF CORPORATE BUSINESS

This Corporation is organized for the following business purposes:

Export of various machine parts, and to engage in any and all lawful business or activity permitted under the laws of the United States and the State of Florida.

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ARTICLE V
CAPITAL STOCK OF CORPORATION

This Corporation is authorized to issue ONE HUNDRED (100) shares of ONE DOLLAR (\$1.00) par value common stock. Consideration to be paid for each share of common stock will be designated by the Board of Directors.

ARTICLE VI
INITIAL REGISTERED AGENT AND
INITIAL REGISTERED OFFICE

The name of the initial registered agent of this corporation is Consuelo Peniza, and the street address of the initial registered office and the principal place of business of this corporation is 2768 NW 30 Way, Lauderdale Lakes, FL 33311

ARTICLE VII
INITIAL BOARD OF DIRECTORS

This Corporation shall have 2 directors constituting the original Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws; however there shall never be more than 5 directors nor less than one. The names and post office addresses of the members of the first board of Directors of this Corporation, are:

<u>NAMES</u>	<u>POST OFFICE ADDRESS</u>
Consuelo Peniza	135 NW 104 Ave. Coral Springs, FL 33371
Luis Posada	9915 W. Okeechobee Rd #5-202 Miami, FL 33016

ARTICLE VIII
INCORPORATOR(S)

The name and post office address of the incorporator executing the Articles of Incorporation of this Corporation are:

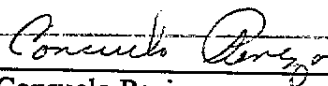
<u>INCORPORATOR'S NAME</u>	<u>POST OFFICE ADDRESS</u>
Consuelo Peniza	135 NW 104 Ave. Coral Springs, FL 33371

ARTICLE IX
AMENDMENT

The Corporation shall have the power to amend, alter, change or repeal any provision of its certificate of incorporation in form of substance when proposed and approved by its board of directors and consented thereto at a stockholders' meeting by not less than a majority of the common stock; but where the proposed amendment would decrease the amount payable as a preference, or otherwise adversely affect the rights of any kind, class or series of stock, a vote of not less than a majority of the holders thereof shall be required for its adoption.

ARTICLE X
ATTESTATION

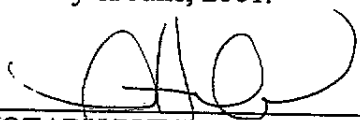
IN WITNESS THEREOF, The undersigned Incorporator makes and files these Articles of Incorporation for the purpose and intent to carry on business within the State of Florida, and said Incorporator does attest that the above facts and statements are truly and correctly stated on this 4th day of June, 2001.

 (SEAL)
Consuelo Peniza

STATE OF FLORIDA)
)
COUNTY OF DADE)

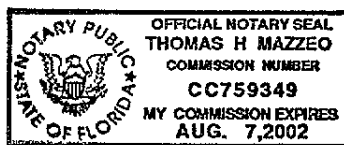
ON THIS DAY BEFORE ME, a Notary Public duly authorized in the State and County set forth above, personally appeared Consuelo Peniza, to and by me known as the person described in the above Articles of Incorporation as the Incorporator, and SHE acknowledged before me that SHE executed the above-described Articles of Incorporation.

IN WITNESS THEREOF, I have set my hand and affixed my official seal at Miami, County of Miami-Dade, State of Florida, this 4th day of June, 2001.



NOTARY PUBLIC, STATE OF
FLORIDA AT LARGE

My Commission expires:



CERTIFICATE DESIGNATING REGISTERED AGENT
FOR SERVICE OF PROCESS

In accordance with Chapter 48.091, Florida Statutes, ERP Global Export, Inc. hereby designates Consuelo Peniza, of 135 NW 104 Ave.; Coral Springs, FL 33371, as the Registered Agent of said Corporation to accept service of process within the State of Florida.

**ERP Global Export, Inc., a
Florida Corporation**

By: *Consuelo Peniza*
Consuelo Peniza - President

The person whose signature appears below accepts the above designation as Registered Agent for ERP Global Export, Inc., a Florida Corporation, for service of process within the State of Florida, and agrees to comply with the provisions of the law which apply to said designation of Registered Agent.

Consuelo Peniza
Consuelo Peniza

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TALLAHASSEE, FLORIDA

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