

TRANSMITTAL LETTER

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Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

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-06/13/01--01067--020  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: ERC Consultants, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

EFFECTIVE DATE  
6-6-01

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: Emanuele Cardaci

Name (Printed or typed)

2851 S. Ocean Blvd. #5A

Address

Boca Raton, FL 33452

City, State & Zip

561-654-8923

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

Emanuele Cardaci GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT Art. VII  
DATE 6/15/01  
OC. EXAM Doris Brown

D. BROWN JUN 15 2001

FILED  
JUN 13 PM 3:26  
TALLAHASSEE, FLORIDA  
DEPARTMENT OF STATE

EFFECTIVE DATE

6-6-01

FILED

01 JUN 13 PM 3:26

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

ERC CONSULTANTS INC.

The undersigned incorporator, 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 the corporation is ERC CONSULTANTS INC.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: Two Hundred, (200), all of which shall be without par value.

ARTICLE IV TERMS OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name and street address of the initial officer and director, if any, who shall hold office the first year of the corporation's existence or until his successor is elected, is:

Emanuele R. Cardaci-P  
2851 S. Ocean Boulevard  
Apartment 5A  
Boca Raton, Florida 33432

ARTICLE VI PRINCIPAL MAILING ADDRESS

The principal mailing address of the corporation shall be:

2851 S. Ocean Boulevard  
Apartment 5A  
Boca Raton, Florida 33432

Article VII Effective date :

The effective date for this corporation is JUNE 6, 2001.  
inc l/mc

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to this articles of incorporation is:

Lawrence A. Kirsch  
90 State Street  
Albany, New York 12207

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 13th day of November, 1998.

  
LAWRENCE A. KIRSCH

STATE OF NEW YORK)  
COUNTY OF ALBANY ) SS.:

The foregoing instrument was acknowledged and sworn to me before this 13th day of November. 1998 by the incorporator of ERC CONSULTANTS INC.

  
Notary Public  
My Commission Expires:

WENDY J. HENDERSON  
Notary Public, State of New York  
No. 01HE5031008  
Qualified in Albany County  
Commission Expires July 25, 2000

FILED

01 JUN 13 PM 3:26

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is: ERC CONSULTANTS, INC.

2. The name and address of the registered agent and office is:

Emanuele R. Cardaci

2851

#5A

~~2851~~ S. Ocean Blvd. ~~#5A~~

(P. O. BOX NOT ACCEPTABLE)

BOCA RATON, FL 33432

(CITY/STATE/ZIP)

SIGNATURE

*Emanuele R. Cardaci*  
(Corporate Officer)

TITLE PRES.

DATE 11/12/98

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE

*Emanuele R. Cardaci*  
(Registered Agent)

DATE 11/12/98