

P010000069587

TRANSMITTAL LETTER

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JUL 12 AM 9:53

FILED

SUBJECT:

Ermaco, Inc.

(Proposed corporate name - must include suffix)

000004471640--5

-07/12/01--01057--025

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

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:

Complete Tax Service - Maria Martinez
Name (Printed or typed)

1065 NE 125th Street #100
Address

North Miami, FL 33161
City, State & Zip

305-891-0572
Daytime Telephone number

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

gje 7/16

ARTICLES OF INCORPORATION

OF

ERMACO, INC.

ARTICLE I NAME

The name of this corporation is Ermaco Inc.

ARTICLE II DURATION

This corporation its existence on July 16, 2001

ARTICLE III PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV CAPITAL STOCK

This corporation in authorized to issue five hundred (500) shares at no par value common stock which shall be designated common shares.

ARTICLE V INITIAL REGISTERED AGENT

The street address of the principal registered office of this corporation is 3560 N W 34 Street, Miami, Florida 33142. And the name of the initial registered agent of this corporation at that address is Eric Justin. The principal office is the same as registered agent office.

ARTICLE VI INITIAL BOARD OF DIRECTORS / INCORPORATORS

This corporation shall have one director initially. The number of director July be either increased or diminished from time to time by the bylaws but shall never be less than one. The name of the initial board of director and incorporator of this corporation is:

Eric Justin
12474 S W 22 Street
Miramar, Florida 33029

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FILED

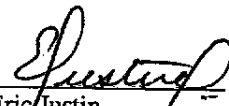
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA


ARTICLE VII AMENDMENTS

This corporation observes the rights to amend or repeal any provision contained in these articles of incorporation, or any rights conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribe has executed these articles of incorporation on July 10, 2001.


Eric Justin
Incorporator/Director


I accept the duties and responsibilities as registered agent.


Eric Justin
Registered Agent

STATE OF FLORIDA)
COUNTY OF DADE)SS.

I HEREBY CERTIFY that on this day personally appeared before me, the officer duly authorized to administer oath and take acknowledgment Eric Justin. To be well known and known to be the person who executed the foregoing articles of incorporation of Ermaco, Inc. And he acknowledged to sign and executed the same for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Pompano Beach, said State, this day of July 10, 2001.

 Paule Bazile
My Commission CC906098
Expires January 30, 2004


Notary Public
State of Florida at Large

My commission expires:

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.