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FLORIDA PROFIT CORPORATION OR P.A.

erhard industries, inc.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

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TALLAHASSEE, FLORIDA

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## ARTICLES OF INCORPORATION

OF

ERHARD INDUSTRIES, INC.

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TALLAHASSEE, FLORIDA

The undersigned party to these Articles of Incorporation,  
a natural person competent to contract, hereby for and  
incorporate a corporation for profit under the laws of the State  
of Florida.

## ARTICLE I - NAME

The name of the corporation shall be :ERHARD INDUSTRIES, INC.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this  
corporation shall be:4900 SOUTH DIXIE HWY. WEST PALM BEACH,  
FLORIDA 33405

## ARTICLE III CAPITAL STRUCTURE

The Corporation is authorized to issue five thousand shares  
of Common Stock, each share having a Par Value of one dollar.

## ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is :  
BRUCE ERHARD, 4900 SOUTH DIXIE HWY. WEST PALM BEACH FLORIDA  
33405.  
Prepared by: Gary McClain, 1470 S.W. 19th Avenue



*G. McClain Financial Services Inc.*

MEMBER FLORIDA ACCOUNTANTS SOCIETY, INC. & NATIONAL SOCIETY OF ACCOUNTANTS

ENROLLED TO PRACTICE BEFORE THE I.R.S. • FULL SERVICE ACCOUNTING

1470 S.W. 19TH AVENUE • FT. LAUDERDALE, FLORIDA 33312

PHONE (954) 525-6928 • FAX (954) 763-5380

E-MAIL: gfs1@ix.netcom.com

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ARTICLE V INCORPORATIONS

The name and street address of the incorporator to these Articles of Incorporation is:

BRUCE ERHARD  
4900 S. DIXIE HWY.  
WEST PALM BEACH, FLORIDA 33405

The undersigned has executed these Articles of Incorporation

  
Signature/Title

ARTICLE VI - PURPOSE

The Corporation is organized for the following purposes:

1. For the purpose of transacting any and all lawful business permitted under the Laws of the United States and of the State of Florida.
2. For the purpose of engaging in any one or more of the acts and things herein set forth.

ARTICLE VII - VOTING RIGHTS

Except as otherwise provided by the law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding shares of Common Stock.

## ARTICLE VIII - PRE-EMPTIVE RIGHTS

Every Shareholder, upon the sale for cash of any new stock of this Corporation of the same kind as that which he already holds, shall have the right to purchase his prorated share thereof ( as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

## ARTICLE IX - INITIAL BOARD OF DIRECTORS

The corporation shall have (1) Director initially name and address of the initial director of this Corporation is:

BRUCE ERHARD  
4900 S DIXIE HWY.  
WEST PALM BEACH, FLORIDA 33405

## ARTICLE X - LENGTH OF EXISTENCE

The Corporation shall have perpetual existence, unless sooner dissolved according to law. Corporate existence shall commence on the date these Articles are executed.

## ARTICLE XI - OFFICERS

The corporation shall have a President and a Secretary-Treasurer, and such other and/or additional officers as may be created from time to time by, and authorized by, its Bylaws. IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the Laws of the State of Florida, this fifteenth day of March, 2002.

  
(SEAL)

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501. 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: ERHARD INDUSTRIES, INC.
2. The name and address of the registered agent and office is: BRUCE ERHARD 4900 S. DIXIE HWY. WEST PALM BEACH, FLORIDA 33405.

Signature Bruce Erhard  
(corporate officer)  
Title President  
Date 3/19/02

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


Signature Bruce Erhard  
Date 3/19/02

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STATE OF FLORIDA     )  
                               )  
 COUNTY OF BROWARD    )

I HEREBY CERTIFY that on this 19th day of MARCH 2002 personally came and appeared before me, the undersigned authority, BRUCE ERHARD, to me well known, and known to me to be the person described in and who acknowledged to me that he executed the foregoing Certificate of Incorporation as his free and voluntary act and deed and for uses and purposes expressed therein.

IN WITNESS WHEREFOR, I have hereunto set my hand and seal on the day and year first above written.

  
 Notary Public  
 My Commission Expires:



Gary E. McClain  
 Commission #115 012-990  
 Expires March 27, 2005  
 Tallahassee, Florida  
 Atlantic Bonding Co., Inc.

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