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Florida Department of State  
Division of Corporations  
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TALLAHASSEE, FLORIDA

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## To:

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Fax Number : (850) 205-0381

## From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

ATTN:  
Bobbie Cox  
Fax 850-245-6804

## FLORIDA PROFIT CORPORATION OR P.A.

e.r. &amp; s., inc.

Certificate of Status	0
Certified Copy	1
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QB 5/17



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

May 16, 2002

EMPIRE

SUBJECT: E.R. & S. INC.  
REF: W02000014268

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H020000139784

ARTICLES OF INCORPORATIONOfE.R. & S., Inc.FILED  
02 MAY 16 AM 9:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporation(s), for the purpose of forming a corporation  
Under the Florida Business Corporation Act, hereby adopt(s) the following  
Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: *E.R. & S., Inc.*

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

*14400 SW 63rd Street  
Ft. Lauderdale, FL 33330*

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorize to have  
outstanding at any one time is

*1,000 shares @ \$1.00 par value*

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

*John Hardy  
14400 SW 63rd Street  
Ft. Lauderdale, FL 33330*

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ARTICLE V - INCORPORATOR(S)

The name(s) and street address (es) of the incorporator(s) to these Articles of Incorporation is (are):

John Hardy  
14400 SW 63rd Street  
Ft. Lauderdale, FL 33330

ARTICLE VI AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE VII - BY LAWS

The power to adopt, alter, amend or repeal By-laws shall be vested in the Board of Directors and shareholders.

ARTICLE VII - BY LAWS

The undersigned has (have) executed these Articles of Incorporation this  
16th day of May, 2002.

  
Signature/Title

\_\_\_\_\_  
Signature/Title

\_\_\_\_\_  
Signature/Title

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CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICEFILED  
02 MAY 16 AM 9:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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: E.R. & S., Inc.

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

John Hardy  
(NAME)

14400 SW 63rd Street  
(P.O. BOX NOT ACCEPTABLE)

Ft. Lauderdale, FL 33330  
(CITY/STATE/ZIP)

SIGNATURE

  
Corporation OfficerTITLE PresidentDATE 5/16/02

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designed 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 provision Of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

SIGNATURE

DATE 5/16/02

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