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EFFECTIVE DATE

5-20-02

FILED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HURD, HORVATH & ROSS, P.A.

ATTORNEYS AT LAW

8295 N. MILITARY TRAIL, SUITE A

PALM BEACH GARDENS, FLORIDA 33410-6312

02 MAY 23 AM 11:43

DAVID E. HORVATH
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May 20, 2002

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32301

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-05/23/02--01047--009

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

RE: EROSION, INC.

Gentlemen:

Enclosed please find an original and one copy of Articles of Incorporation and Notice of Acceptance regarding the above corporation, together with our check in the sum of \$78.75. Please return a certified copy in the enclosed, stamped, self-addressed envelope.

Very truly yours,

ROGER C. HURD

RCH\pr
Enclosures

cc: Client

for 524 (4)

EFFECTIVE DATE

5-20-02

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 MAY 23 AM 11:43

The undersigned, acting as incorporators of a corporation under the Florida General Corporation Act, adopt the following articles of incorporation for said corporation.

1. The name of the corporation is **EROSION, INC.**
2. The period of duration is perpetual.
3. The purpose is to engage in any activities of business except banking permitted under the laws of the United States and the State of Florida.
4. The Corporation shall have the authority to issue one thousand shares, all of one class, one dollar (\$1.00) par value.
5. The address of its initial registered office is 19168 Loxahatchee River Road, Jupiter, FL 33458, and the name of its initial registered agent is Jean D. Callaway.
6. The principal corporate address is 19168 Loxahatchee River Road, Jupiter, FL 33458, and its mailing address is 19168 Loxahatchee River Road, Jupiter, FL 33458.
7. The method of election of the corporate directors is provided for in the By-Laws.
8. The number of directors constituting its initial Board of Directors is two, whose names and addresses are:

NAME

ADDRESS

JEAN D. CALLAWAY

19168 Loxahatchee River Road
Jupiter, FL 33458

SCOTT R. PFENDLER

19168 Loxahatchee River Road
Jupiter, FL 33458

9. The names and addresses of the incorporators are:

NAME

ADDRESS

JEAN D. CALLAWAY

19168 Loxahatchee River Road
Jupiter, FL 33458

SCOTT R. PFENDLER

19168 Loxahatchee River Road
Jupiter, FL 33458

10. Commencement of Corporate Existence: The Corporation shall commence its existence on the date of incorporation.

DATED this 20th day of May, 2002.


JEAN D. CALLAWAY


SCOTT R. PFENDLER

STATE OF FLORIDA
COUNTY OF PALM BEACH

Before me, the undersigned authority, personally appeared JEAN D. CALLAWAY and SCOTT R. PFENDLER, who are well known to be the persons described in and who subscribed the above articles of incorporation, and did freely and voluntarily acknowledge before me according to law that they made and subscribed the same for the uses and purposes therein mentioned and set forth, that I relied upon the following form of identification of the above-named person:
Personally known, and that an oath was not taken.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, at
Palm Beach Gardens, FL, in said County and State this 20th day of May, 2002.



NOTARY SIGNATURE



Roger C. Hurd
MY COMMISSION # DD027304 EXPIRES
August 21, 2005
BONDED THRU TROY FAIN INSURANCE, INC.

Printed Notary Signature

My Commission Expires:

NOTICE OF ACCEPTANCE

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 MAY 23 AM 11:43

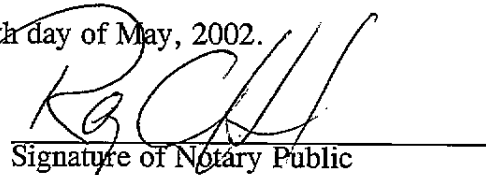
The undersigned hereby accepts appointment as Registered Agent for **EROSION, INC.**


JEAN D. CALLAWAY

Sworn to and subscribed before me this 20th day of May, 2002.



Roger C. Hurd
MY COMMISSION # DD027304 EXPIRES
August 21, 2005
BONDED THRU TROY FAIR INSURANCE, INC.


Signature of Notary Public

Printed Name of Notary Public

Personally Known ✓

Produced Identification _____

Type of Identification: _____