

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

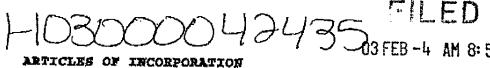
FLORIDA PROFIT CORPORATION OR P.A.

ERATECH SOLUTIONS, INC.

	ACCULATE COMMENTS OF THE PROPERTY OF
Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78,75

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ERATECH SOLUTIONS, INC.

TALLAHASSEE, FLORI

ARTICLE I. NAME

The name of the corporation shall be ERATECH SOLUTIONS. ARTICLE II. PRINCIPAL OFFICE

The initial principal place of business & mailing address is: 22064 PALMS WAY, UNIT 102, BOCA RATON, FLORIDA 33433.

ARTICLE III. PURPOSE OF BUSINESS

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

ARTICLE IV. SHARES

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE V. OFFICERS/DIRECTORS

This corporation shall have its officers act as Directors. The name and street address of the President is: VIATCHESLAV MNICHKO, 22064 PALMS WAY, UNIT 102, BOCA RATON, FLORIDA 33433.

ARTICLE VI. REGISTERED AGENT

The name & Florida street address of the registered agent is: Daniel G. Gass, 10001 NW 50th Street, Suite 204, Sunrise, FL 33351.

ARTICLE VII. INCORPORATOR

The name and address of the Incorporator is:Daniel G. Gass, 10001 NW 50th Street, Suite 204, Sunrise, FL 33351.

I hereby accept the appointment as Registered Agent & agree to act in this capacity.

X Daniel G. Gass, Registered Agent

I hereby accept the duties and responsibilities as incorporator of said corporation.

Daniel G. Gass, Incorporator

Daniel G. Gass, Esquire
Frepared by: Daniel G. Gass, Esquire
10001 MW 50th Street, \$204, Sunrise, PL 33351
FL Bar Mo. 19569 (954) 741-8228 Fax Audit:
F:\WFDCS\FORMS\COMPORNT\ARTICLES\artroxed.MEM 78.28.° EMPIRE CORPORATE KIT