

P030000 17119

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

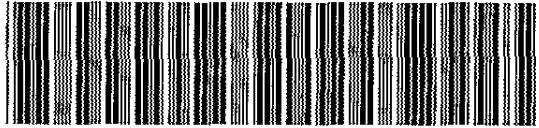
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300010376933

02/04/03--01046--010 **78.75

RECEIVED
DIVISION OF CORPORATIONS
03 FEB -4 AM 10:46
03 FEB 12 AM 9:50
DIVISION OF CORPORATIONS

SMITH FEB 13 2003

W03-3365

Charter Number Only

1/31/03 Heidi

Milagros R. Vazquez

717 Ponce de Leon Blvd, #209

Coral Gables, Fl 33134

(305) 406-4555D

VALIDATION ONLY

CORPORATION(S) NAME

P.R. Corporation

- Profit
- NonProfit
- Amendment
- Merger
- Foreign
- Dissolution
- Mark
- Limited Partnership
- Annual Report
- Other
- Reinstatement
- Reservation
- Change of Registered Agent
- Certified Copy
- Photo Copies
- Certificate Under Seal
- Call When Ready
- Call If Problem
- After 4:30
- Walk In
- Will Wait
- Pick Up
- Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier



Empire Toll Free: 1-800-432-3028



FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State

February 10, 2003

EMPIRE

SUBJECT: ERE CORPORATION
Ref. Number: W03000003365

RECEIVED
10 FEB 12 AM 10:35
STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for ERE CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity must be identical throughout the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight
Document Specialist
New Filing Section

Letter Number: 803A00007682

STATE OF FLORIDA
DIVISION OF CORPORATIONS

03 FEB 12 AM 9:50

ARTICLES OF INCORPORATION
OF
ERE CORPORATION

THE UNDERSIGNED SUBSCRIBERS to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I
NAME

The name of this corporation is: ERE CORPORATION.

ARTICLE II
PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business of this Corporation shall be: 4300 SW 73 Avenue, Suite 103-A, Miami, Florida 33155, and the mailing address: P.O. Box 651925, Miami, FL 33265-1925.

ARTICLE III
PURPOSES

The specific purposes for which the corporation is organized are:

A. To engage in every aspect and phase of the wholesale and retail, of property rentals and management.

B. To conduct business in, have one or more offices in, and buy, hold mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks, and licenses, in the State of Florida, and in all other States and Countries.

C. To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidence of indebtedness and execute such mortgages, transfers of corporate property or other instruments to secure the payment of corporate indebtedness as required.

D. To purchase the corporate assets of any other corporation and engage in the same or other character of business.

E. To guarantee, endorse, purchase, hold, sell, transfer mortgage, pledge or otherwise acquire or dispose of the capital stock of, or any bonds, securities or other evidence of indebtedness created by any other corporation of the State of Florida or any other state or government, of the State of Florida or any other state or government, and while owners of such stock exercise all of the rights, powers and privileges of ownership, including the right to vote such stock.

F. To manufacture, purchase, or otherwise acquire, own, mortgage, pledge, sell, assign, and transfer or otherwise dispose of, to invest, trade, deal in and deal with, goods, wares and merchandise and real and personal property of every class and description.

G. To avail itself of all corporate powers as provided in Section 617.0302, Florida Statutes.

ARTICLE IV CAPITAL STOCK

The maximum number of shares of stock that this company is authorized to have outstanding at any one time is: ONE HUNDRED (100) shares of ONE (\$1.00) DOLLARS par value, the consideration to be paid for each share shall be ONE (\$1.00) DOLLAR.

ARTICLE V INITIAL CAPITAL

The amount of capital with which this corporation will begin business is not less than ONE HUNDRED (\$100.00) DOLLARS.

ARTICLE VI

This corporation is to exist perpetually.

ARTICLE VII

The name and the street address of the initial registered agent is: ESTEBAN O. RAMOS, 4300 SW 73 Avenue, Suite 103-A, Miami, Florida 33155.

ARTICLE VIII

This corporation shall have one (1) director initially.

The number of directors may be elected, appointed, increased or diminished from time to time, pursuant to the by laws adopted by the stockholders, provided however, that the number of directors shall never be less than one (1).

ARTICLE IX
INITIAL DIRECTORS

The names and post office addresses of the members of the first Board of Directors are:

NAME	ADDRESS
ESTEBAN O. RAMOS	4300 SW 73 Avenue Suite 103-A Miami, FL 33155

ARTICLE X
INCORPORATORS

The name(s) and the street addresses of the incorporator(s) for these Articles of Incorporation is/are:

NAME	ADDRESS
ESTEBAN O. RAMOS	4300 SW 73 Avenue Suite 103-A Miami, FL 33155

ARTICLE XI
AMENDMENT

These Articles of Incorporation may be amended in the manner provided by Florida Statutes. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders and approved at a shareholders meeting by a majority of the shareholders entitled to vote thereon, unless all the directors and all the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the subscribed incorporators have hereunto set their hands and seals, and caused these Articles of Incorporation to be executed this 31 day of January, 2003.

Esteban O. Ramos
ESTEBAN O. RAMOS, Incorporator

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, this day personally appeared ESTEBAN O. RAMOS, known to me to be the person(s) who executed the foregoing Articles of Incorporation of ERE CORPORATION, a Florida Corporation, and acknowledged before me that he executed the same for the purposes therein expressed, and who is personally known to me or who has produced Florida Driver's License, as identification and who did _____ take an oath.

WITNESS my hand and official seal at Miami, Dade County, Florida, this 31 day of January, 2003.

Haydee Gray
NOTARY PUBLIC
Haydee Gray

My Commission Expires:



MILAGROS R. VAZQUEZ, ESQ.
717 Ponce De Leon Blvd. #209
Coral Gables, Florida 33134
(305) 446-4555

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

03 FEB 12 4:50 PM
DIVISION OF CORPORATIONS

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:

ERE --CORPORATION

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

ESTEBAN O. RAMOS
4300 SW 73 Avenue, Suite 103-A
Miami, Florida 33155

Having been named as registered agent and to accept service of process for the above stated 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 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.

Esteban O. Ramos
ESTEBAN O. RAMOS

Date: JANUARY 31 2003

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 31 day of January, 2003, by ESTEBAN O. RAMOS, as registered agent of ERE CORPORATION, A FLORIDA CORPORATION, who is personally known to me or who has produced Florida Driver's License as identification and who did take an oath.

Haydee Groez
NOTARY PUBLIC Haydee Groez 6/2012

My Commission Expires:

