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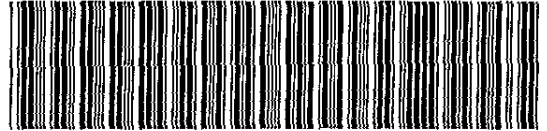
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TRANSMITTAL LETTER

FLORIDA DEPT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

RE: Erkert Enterprises, Inc.

Dear Representative,

The enclosed Articles of Incorporation and check for \$78.75 are submitted to register the above referenced corporation to transact business in the state of Florida.

Please return all correspondence concerning this matter to the following:

Roberto Erkert
2261 NE 67th Street Ste 1831
Ft Lauderdale, FL 33308

Should you need to call someone concerning this matter, please call:

Roberto Erkert at 954 776-5557

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
of
Erkert Enterprises, Inc.

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

Article 1

The name of the Corporation shall be:

Erkert Enterprises, Inc.

Article 11

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

**2261 NE 67th Street Ste 1831
Ft Lauderdale, FL 33308**

Article 111

The corporation is authorized to have outstanding one class of stock. Holders of common stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. The maximum number of shares of common stock which the corporation is authorized to have outstanding is **100** shares at a par value of **\$1** per share.

Article 1V

The corporation shall have perpetual existence.

Article V

The purpose of this corporation is to provide construction consulting services to the construction industry.

The foregoing purpose (s) and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from extending its activities to any related or otherwise permissible lawful business purpose (s) which may become necessary, profitable or desirable for the furtherance of the corporate objectives expressed above.

Article VI

The name and address of the initial registered agent is:

**Roberto Erkert
2261 NE 67th Street Ste 1831
Ft Lauderdale, FL 33308**

Article VII

The name and address of each of the members of the initial Board of Directors and who shall hold office for the first year of existence of this corporation, and until their successors are elected or appointed are as follows:

**DIRECTORS:
Roberto Erkert
2261 NE 67th Street Ste 1831
Ft Lauderdale, FL 33308**

**OFFICERS:
President
Roberto Erkert
2261 NE 67th Street Ste 1831
Ft Lauderdale, FL 33308**

Article VIII

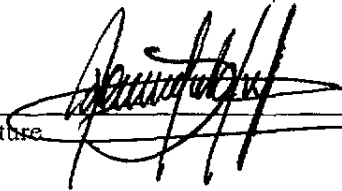
These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by it to the stockholders, and approved by vote.

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

**Roberto Erkert
2261 NE 67th Street Ste 1831
Ft Lauderdale, FL 33308**

The undersigned incorporator (s) has (have) executed these Articles of Incorporation this 5th day of April 2003.

Signature

A handwritten signature in black ink, appearing to read 'Roberto Erkert', is written over a horizontal line. The signature is stylized with a large, sweeping 'R' and a long horizontal stroke at the end.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

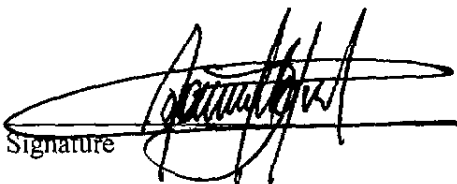
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PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617-0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT/REGISTERED OFFICE, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Erkert Enterprises, Inc.**
2. The name and address of the registered agent and office is:

**Roberto Erkert
2261 NE 67th Street Ste 1831
Ft Lauderdale, FL 33308**

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 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.

Signature 

Date 04/05/03

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314