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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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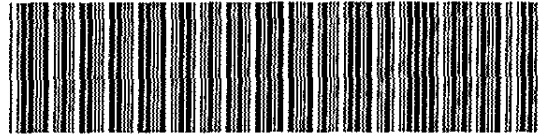
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03 JUL 17 PM 2:14
TALLAHASSEE, FLORIDA
CLERK OF STATE

✓
7/17

ER INVESTMENTS OF DADE COUNTY, INC.

P.O. Box 97-1669
Miami, Florida 33197-1669
(305) 235-6562 TELEPHONE
(305) 235-6301 FAX

July 11, 2003

Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: New Corporation:
ER INVESTMENTS OF DADE COUNTY, INC.

Dear Sir or Madame:

Please find enclosed herewith the following documents to file a Profit Corporation with the State of Florida:

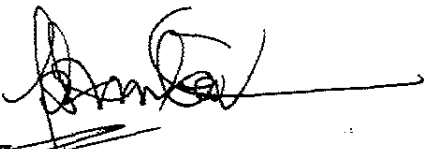
1. Original and one copy of the Articles of Incorporation;
2. Check in the amount of **\$87.50** representing: Filing Fee, Certified Copy & Certificate of Status, payable to **Florida Department of State**;
3. Self-addressed stamped envelope for return of stamped Articles.

Please advise if I need anything further to establish the above corporation, please contact me at (305) 235-6562 (day).

Also, please forward your package for new corporation information in order to complete this process.

Thank you for your attention to this matter.

Very truly yours,



ELMER ZIMBELMANN, JR.
Director/Secretary
/hs
Encls.

ARTICLES OF INCORPORATION OF
ER INVESTMENTS OF DADE COUNTY, INC.

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03 JUL 17 PM 2:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned incorporator, hereby make, acknowledge and file these Articles of Incorporation for the purpose of becoming a corporation under the laws of the State of Florida.

ARTICLE I - NAME AND PRINCIPAL OFFICE ADDRESS

The name of this corporation shall be:

ER INVESTMENTS OF DADE COUNTY, INC.

and its principal office shall be temporarily located at:

P.O. Box 97-1669
Miami, FL 33197-1669

ARTICLE II - NATURE OF BUSINESS

The general purpose for which this corporation is organized is to transact any and all lawful business for which the corporation may be incorporated under Chapter 607, Florida Statutes.

ARTICLE III - AUTHORIZED SHARES

The corporation shall be authorized to create and issue 1,000 shares of Common Stock having a par value of \$1.00 per share.

The whole or any part of the authorized shares of the Corporation may be issued for a consideration payable in cash or other property, tangible or intangible, or in labor or services actually performed for the Corporation having a value as is determined from time to time by the Board of Directors of the Corporation, not less than the par value of the stock so to be issued.

ARTICLE IV - DIRECTORS NAMES AND STREET ADDRESSES

The names and street addresses of the members of the first board of Directors who shall hold office until their successors have been duly elected or appointed and have qualified are as follows:

	NAME	STREET ADDRESS
President	Roy Russell, Jr.	P.O. Box 97-1669 Miami, FL 33197-1669
Vice-President and Treasurer	Janet Doig-Zimbelmann	22295 SW 260 th Street Homestead, FL 33031
Secretary	Elmer Zimbelmann	22295 SW 260th Street Homestead, FL 33031

ARTICLE V - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is as follows:

NAME	STREET ADDRESS
Elmer Zimbelmann	22295 SW 260th Street Homestead, Florida 33031

The following additional provisions for the regulation of the business and for the conduct of the affairs of the corporation and creating, dividing, limiting and regulating the power of the Corporation, its stockholders and directors, are hereby adopted as a part of these Articles of Incorporation:

1. No person shall be required to own, hold or control stock in the Corporation as a condition precedent to holding an office in this Corporation.

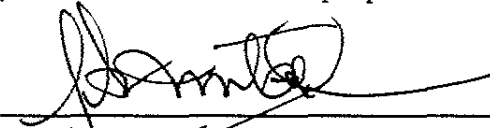
2. The Board of Directors may prescribe a method or methods for replacement of lost certificates and prescribe reasonable conditions by way of security upon the issue of new certificates therefor.

3. In addition to other powers granted by these Articles of Incorporation and by law, the Corporation shall have power to adopt By-Laws not inconsistent with law or these Articles of Incorporation, and to change, amend and repeal the name, for the exercise and government of its affairs and property, the transfer of its records of its stock or other securities, and the calling and holding of meetings of its stockholders. In no event, however, shall the By-Laws which may be adopted, or any provision thereof, limit in any way the powers or rights of the Corporation provided by the law and by these Articles of Incorporation.

4. The Board of Directors, by the affirmative vote of a majority of the directors then in office, and irrespective of any personal interest of any of its members, shall have authority to establish reasonable compensation of all directors for services to the Corporation as directors, officers, or otherwise.

5. The Corporation shall indemnify any officer or director, or any former officer of director, to the fullest extent permitted, by law.

IN WITNESS WHEREOF, the undersigned has made and subscribed these **Articles of Incorporation** at Miami, Florida for uses and purposes aforesaid, this 15th day of July, 2003.


ELMER ZIMBELMANN, Incorporator

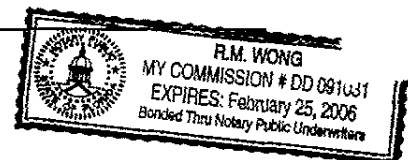
STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, appeared ELMER ZIMBELMANN, to me personally known, who after first being duly sworn stated that he is the person subscribing to the above and foregoing Articles of Incorporation, and who freely and voluntarily acknowledged before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Miami-Dade County, Florida, this 15th day of July, 2003.


NOTARY PUBLIC - STATE OF FLORIDA
(SEAL)

or Print Name: R.M. Wong
Commission No.: _____
Expiration No.: _____



RESIGNATION AND ACCEPTANCE

OF

REGISTERED AGENT

FILED

03 JUL 17 PM 2:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT to Chapters 48.091 and 607, Florida Statutes, **ER**

INVESTMENTS OF DADE COUNTY, INC., having filed its Articles of

Incorporation contemporaneously herewith, with its principal offices as indicated therein

temporarily located at P.O. Box 97-1669, Miami, FL 33197-1669, has named Elmer

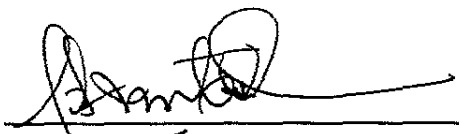
Zimblemann, Jr., 22295 SW 260 Street, Homestead, FL 33031, as its Registered Agent to

accept service of process within this State.



ELMER ZIMBELMANN, Incorporator

HAVING been named as registered agent to accept service of process for the above stated corporation, at the location designated herein, I hereby accept to act in this capacity, and agree to comply with the laws of Florida applicable thereto.



ELMER ZIMBELMANN, JR.
22295 SW 260 Street
Homestead, FL 33031