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SUCHETARY OF STATE

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November 6, 2003

Office of the Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Dear Sir:

Re: Incorporation: Ergisi Properties, Inc.

Enclosed please find the original and one copy of the Articles of Incorporation, which includes the designation of registered agent, together with my check in the amount of \$78.75 for filing same.

Thank you for your usual prompt attention to these matters.

Please return letter of acknowledgement to:

E. K. Williams & Co.
720 St. Johns Bluff Rd. N #4

Jacksonville, Fl 32225

Enclosures

ARTICLES OF INCORPORATION

OF

The undersigned, acting as the incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

Name: The name and address of the Corporation is: Ergisi Properties, Inc

1209 Queens Harbor Blvd Jacksonville, FL 32225

ARTICLE II

REGISTERED OFFICE AND REGISTERED AGENT: The street address of the initial registered office is:

720 St Johns Bluff Rd. N. #4 Jacksonville, FL 32225

and the name of the initial registered agent is:

Harold Elkins

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Haroll Elber

ARTICLE III

DURATION: The existence of this Corporation shall begin on Date of Filipans

thereafter the Corporation shall have perpetual existence.

PURPOSE: The purpose of the Corporation is to engage in any lawful act or

activity for which corporations may be now or hereafter

organized under the laws of the State of Florida.

CAPITAL STOCK: The Corporation is authorized to issue only one class of

stock. The total number of shares authorized shall be 10000 and the par value of each share is _____.

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ARTICLE IV

BOARD OF DIRECTORS:	The initial board of director(s) shall consist of member(s). The name and mailing address of the person who is to serve as	
•	director is:	
Name ^P avid M. Ergisi		
Address: 1209 Queens H	arbor Blvd Jacksonville, FL 32225	
	ARTICLE V	
NCORPORATOR: The name	and address of the incorporator is:	
Name: Harold Elkins		
Address: 720 St. John	s Bluff Rd. N. Jacksonville, FL 32225	
The undersigned being acknowledges these Articles of on the 6th day of No.	•	
	Incorporator (Signature)	
	nority, personally appeared <u>Harold Elkins</u> .	
Who is to me well known to be the person described in and who subscribed to the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.		
IN WITNESS THEREOF, I have hereunto set my hand and my official seal, at Jacksonville in said County and State this 6th day of November20_03		
	,	

My commission expires:

