

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)205-0381

From: Account Name : INCORPORATETIME.COM, INC.
Account Number : F19990000221
Phone : (631)224-9004
Fax Number : (631)589-2848

FLORIDA PROFIT CORPORATION OR P.A.

Ermax Technology Inc.

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ARTICLES OF INCORPORATION

FILED
03 DEC 11 AM 10:
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED INCORPORATION FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I -NAME

THE NAME OF THE CORPORATION SHALL BE:

Ermox Technology Inc.

ARTICLE II -PRINCIPAL OFFICE

The principal place of business & mailing address of this corporation shall be

4747 West Waters Ave. #2508
Tampa, FL 33614

ARTICLE III -SHARES

The number of shares of stock that this corporation is authorized to have at any one time is:

2000 shares at \$.25 par value

ARTICLE IV -INITIAL OFFICERS/DIRECTORS:

President/Director: Harold Cabrera
1251 SE 7th Ave. Apt. 304, Dania Beach, FL 33004-4684

V.President/Director: Josue Diaz
4747 West Waters Ave # 2508, Tampa FL 33614

Secretary/Director: Francisco Rivera
8033 Shaw Drive, Tampa FL 33615

ARTICLE V -INITIAL REGISTERED AGENT AND STREET ADDRESS:

The name and Florida street address of the initial registered agent are:

Josue Diaz
4747 West Waters Ave # 2508, Tampa FL 33614

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ARTICLE VI-INCORPORATOR:

The name and address of the Incorporator to these Articles of Incorporation are:

Kerry Walsh
IncorporateTime.com, Inc.
35-37 Carleton Avenue, Suite 200
Islip Terrace, NY 11752

K Walsh

Kerry Walsh, Incorporator

12/10/03
Date

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

Jose Diaz
Jose Diaz, Registered Agent

12/10/03
Date

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TALLAHASSEE, FLORIDA

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