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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

December 29, 2003

EDUARDO J. DE LA TORRE 11533 SW 133TH TERR. MIAMI, FL 33176

SUBJECT: ERC INVESTMENTS, INC.

Ref. Number: W03000039631

We have received your document for ERC INVESTMENTS, INC. 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 designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6995.

Wanda Cunningham Document Specialist New Filings Section

Letter Number: 603A00069045

OA FEB 23 M 9 57

Articles of Incorporation 04 FEB 23 AM 10: 58 Eduardo De La Torre, P.A.

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 I - CORPORATE NAME

The name of the corporation shall be:

Eduardo De La Torre, P.A.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business related to the real estate industry permitted under laws of the United States of America and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue One thousand shares (1,000) of One Dollar (\$ 1.00) par value Common Stock, which shall be designated "Common Shares"

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of this corporation is at 11533 SW 133Terrace, Miami, Florida 33176. The name of the Initial Registered Agent of this Corporation at that address is Gabriel Ramos.

ARTICLE VI - BOARD OF DIRECTOR(S)

This corporation shall have two (02) directors initially. The number of directors may be either increased or decreased from time to time by the by-laws, but shall never be less than one. The name(s) and address(es) of the initial director(s) of this corporation is/are:

Eduardo J. De La Torre 11533 SW 133th Terrace Miami, Florida 33176 Roxana E. De La Torre 11533 SW 133th Terrace Miami, Florida 33176

ARTICLE VII - OFFICER(S)

The officer(s) of this corporation shall be as follows:

Eduardo J. De La Torre Roxana F. De La Torre President/Treasurer Vice-President/Secretary

ARTICLE VIII - RESTRICTIONS ON TRANSFER OF STOCKS

Shares of Capital Stock of this corporation shall be issued initially to the following persons and in the amounts set opposite their names:

Eduardo J. De La Torre 500 shares of \$1.00 par value Common Stock Roxana E. De La Torre 500 shares of \$1.00 par value Common Stock

Shares held by initial shareholders, may not be resold or otherwise transferred to other persons unless such shares are first offered to remaining shareholder or to this Corporation.

The prices and term and the time within such share may be offered and sold shall be further specified by written agreement among all of the shareholders.

ARTICLE IX - INCORPORATOR(S)

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

Eduardo J. De La Torre 11533 SW 133th Terrace Miami, Florida 33176 Roxana E. De La Torre 11533 SW 133th Terrace Miami, Florida 33176

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this eighteen day of November, 2003.

Eduardo J. De La Torre

Roxana E-De La Torre

CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

Eduardo De La Torre, P.A.

PURSUANT TO FLORIDA STATUTES SECTIONS 48.091 AND 607.0501, THE FOLLOWING IS SUBMITTED: THE ABOVE CORPORATION, DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS REGISTERED OFFICE AS INDICATED IN THE ARTICLES OF INCORPORATION AT 11533 SW 133 TERRACE, MIAMI, FLORIDA 33176 NAMED MR. GABRIEL RAMOS LOCATED AT THE AFORESAID ADDRESS, AS ITS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THIS STATE.

ACKNOWLEDGEMENT

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.

	· · · · ·	Nou.	18,	2003	
Gabriel Ramos	Ē	ate			