

JUL-22-2004 THU 11:30 AM

Division of Corporations

P. 001

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Florida Department of State
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From:
Account Name : THE TAX MAN, INC.
Account Number : I19990000042
Phone : (561) 799-3810
Fax Number : (561) 799-1818

FILED
2004 JUL 22 P 12 59
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

FLORIDA PROFIT CORPORATION OR P.A.

ERIN'S INVESTMENTS OF Palm Beach, Inc

Certificate of Status	1
Certified Copy	0
Page Count	05
Estimated Charge	\$78.75

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July 22, 2004

THE TAX MAN, INC.

SUBJECT: ERIN'S INVESTMENTS, INC.
REF: W04000028074

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ARTICLES OF INCORPORATION

OF

ERIN'S INVESTMENTS *of Palm Beach, Inc.*

ARTICLE I

NAME

The name of this corporation is ERIN'S INVESTMENTS *of Palm Beach, Inc*

ARTICLE II

NATURE OF BUSINESS

This Corporation may engage in any business activity or business permitted under the laws of The United States and the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is ONE THOUSAND (1,000) SHARES of common stock having \$1.00 par value.

ARTICLE IV

INITIAL CAPITAL

The amount of capital that this Corporation will begin with is FIVE HUNDRED (\$500.00) DOLLARS.

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ARTICLE V

TERM OF EXISTENCE

This Corporation shall have perpetual existence.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The address in the State of Florida of the principle office of this Corporation is
4003 Latona Ave, West Palm Beach, Florida, 33407, and the name of the initial registered
agent at this address is Keith Givens.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The Corporation shall have one (1) director initially. The number of directors may
either be increased or diminished from time to time by the by-laws, but shall never be less than
one.

ARTICLE VIII

INITIAL DIRECTORS

Keith Givens

4003 Latona Ave.
West Palm Beach, FL 33407

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ARTICLE IX

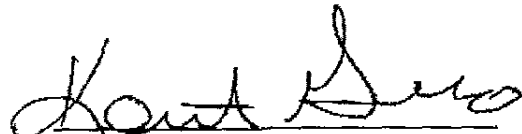
INCORPORATORS

The name and address of the person signing these articles of incorporation is:

Keith Givens

4003 Latona Ave.
West Palm Beach, FL 33407

IN WITNESS WHEREOF, the undersigned subscribers have executed these articles of incorporation this 21st day of July, 2004.


Keith Givens

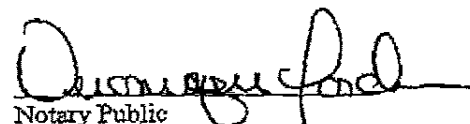
STATE OF FLORIDA

COUNTY OF PALM BEACH

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, Keith Givens, personally appeared, known by me to be the person who executed these articles of incorporation.

IN WITNESS THEREOF, I have hereunto set my hand and official seal, in the state and county aforesaid, this 21st day of July, 2004.

{SEAL}


Notary Public



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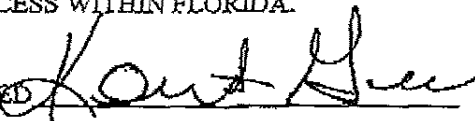
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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48,091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST—ERIN'S INVESTMENTS, ^{of Palm Beach} INC. DESIRES TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPLE PLACE OF BUSINESS AT THE CITY OF WEST PALM BEACH, PALM BEACH COUNTY, STATE OF FLORIDA, HAS NAMED KEITH GIVENS AT 4003 LATONA AVE., WEST PALM BEACH, STATE OF FLORIDA AS ITS AGENT TO ACCEPT PROCESS WITHIN FLORIDA.

SIGNED

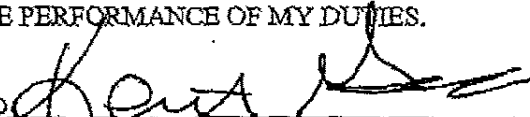


TITLE PRESIDENT

DATE JULY 21, 2004

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN ACCORDANCE WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNED


Keith Givens
Resident Agent

DATE July 21, 2004

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