

704000127863

Florida Department of State

Division of Corporations

Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000181973 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

04 SEP -9 AM 11:32

FLORIDA PROFIT CORPORATION OR P.A.

etr holdings, inc

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

H040000181473

②

ARTICLES OF INCORPORATION

To compliance with Chapter 607 and/or Chapter 421, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

ETR HOLDINGS, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/trading address is:

804 NW 183RD ST
MIAMI FL 33169

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

WHOLESALE BEAUTY SUPPLIES

ARTICLE IV SHARES

The number of shares of stock is: 1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

P EDWIN RILLO 3271 HUNTINGTON WESTON FL 3333V
VP TODD BOMSER 2480 EAGLE WATCH CT WESTON FL 3333V
SEC RYAN RILLO 5701 LANCELOT LANE DAVIE FL 33331

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

EDWIN RILLO
804 NW 183RD ST
MIAMI FL 33169

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

EDWIN RILLO
3271 HUNTINGTON
WESTON FL 3333V

By signing this document as registered agent to record records of process for the above stated corporation at the place designated in the certificate, I am hereby accepting the appointment as registered agent and agree to act in this capacity.



Signature Registered Agent



Signature Incorporator

9/8/04

9/8/04

Date Date

04 SEP -9 AM 11:32

H040000181973