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Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

ERS INVESTMENT HOLDINGS INC.

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FAX AUDIT # 4050000124433**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

ARTICLE I NAMEThe name of the corporation shall be: **ERS INVESTMENT HOLDINGS INC.****ARTICLE II PRINCIPAL OFFICE**The principal place of business and mailing address of this corporation shall be:
1672 SE Port Saint Lucie Blvd., Port Saint Lucie, Florida 34952.**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: Real estate investment.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000. The par value of each share of stock is \$1.00.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Ryan Ruskin, 1672 SE port Saint Lucie Blvd., Port Saint Lucie, Florida 34952

The initial officers of the corporation are:

Ryan Ruskin, President, 1672 SE port Saint Lucie Blvd., Port Saint Lucie, Florida 34952

Ryan Ruskin, Vice-President, 1672 SE port Saint Lucie Blvd., Port Saint Lucie, Florida 34952

Ryan Ruskin, Secretary, 1672 SE port Saint Lucie Blvd., Port Saint Lucie, Florida 34952

Ryan Ruskin, Treasurer, 1672 SE port Saint Lucie Blvd., Port Saint Lucie, Florida 34952

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Ryan Ruskin, 1672 SE Port Saint Lucie Blvd., Port Saint Lucie, Florida 34952. Located in the County of Saint Lucie.

ARTICLE VII INCORPORATOR


The name and street address of the incorporator to these Articles of Incorporation is: Business Filings Incorporated, Mark Schiff, AVP, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: 

Ryan Ruskin

Date: 1/7/2005

Signature: Business Filings Incorporated, Incorporator
Mark Schiff, AVP

Date: 1/7/2005

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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