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TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: ERM C	orp. (PROPOSED CORPORA	ATE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an orig	rinal and one (1) copy of the art	ticles of incorporation and	a check for:
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate o Status PY REQUIRED
FROM: Eri	c Mitchell		
	Nam	e (Printed or typed)	
	10090 Boynton Place Circle	Address	
	Boynton Beach, Florida 33437 City	, State & Zip	
	561-350-5915	Telephone number	

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

January 13, 2005

ERIC MITCHELL 10090 BOYNTON PLACE CIRCLE BOYNTON BEACH, FL 33437

SUBJECT: ERM CORP.

Ref. Number: W05000002075

We have received your document for ERM CORP. and your check(s) totaling \$87.50. 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) 245-6067.

Neysa Culligan Document Specialist New Filings Section

Letter Number: 405A00002609

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

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ERM Technical Services Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 10090 Boynton Place Cir.
Boynton Beach FL 33437

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Consulting Service

ARTICLE IV SHARES

The number of shares of stock is: 1000

<u>ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS</u>

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

Eric Mitchell - President 10090 Boynton Place Cir. Boynton Beach FL 33437

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Eric Mitchell 10090 Boynton Place Cir Boynton Beach FL 33437

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Eric Mitchell 10090 Boynton Place Cir. Boynton Beach FL 33437

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent Date

Signature/Incorporator Date