

FROM :

Division of Corporations

FAX NO. :

Aug 28 2003 11:23AM P1

Page 1 of 1

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

**ER NEW GENERATION, INC.**

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2-14

FROM :

FAX NO. :

Aug. 28 2003 11:24AM P2

*HOT 0000 47310*

## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I

#### NAME

The name of the corporation shall be: **ER NEW GENERATION, INC.**

### ARTICLE II

#### PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

744 JEFFERSON AVE #10  
MIAMI BEACH, FL. 33139

### ARTICLE III

#### SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated ☐ COMMON SHARES. ☐

### ARTICLE IV

#### INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

EDGAR ROSANO  
744 JEFFERSON AVE #10  
MIAMI BEACH, FL. 33139

Prepared by: EDGAR ROSANO  
744 JEFFERSON AVE #10  
MIAMI BEACH, FL. 33139  
786 2626600

Electronically Sent By: BUSINESS WORLD TRANSACTIONS, INC.  
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Aug. 28 2003 11:24AM P3

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**ARTICLE V  
INCORPORATOR(S)**

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

EDGAR ROSANO  
744 JEFFERSON AVE #10  
MIAMI BEACH, FL. 33139

DIRECTOR & PRESIDENT

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

14 day of FEBRUARY, 2005



Signature

Signature

Signature

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

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FROM :

FAX NO. :

Aug. 28 2003 11:24AM P4

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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: ER NEW GENERATION, INC.

2. The name and address of the registered agent and office is:

EDGAR ROSANO  
744 JEFFERSON AVE #10  
MIAMI BEACH, FL. 33139

*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.*

  
(SIGNATURE)

(DATE) 02-14-05

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