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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

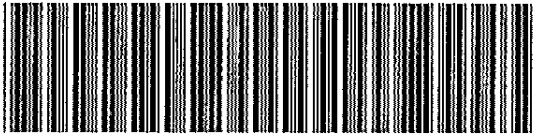
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 APR 11 PM 2:54

TRANSMITTAL LETTER

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

SUBJECT: E.R.L. Group, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Eva A. Falcone
Name (Printed or typed)

9284 Lake Serena Drive
Address

Boca Raton, FL 33496
City, State & Zip

561-271-1045
Daytime Telephone number

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

E.R.L. Group, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

9284 Lake Serena Drive, Boca Raton, FL 33496

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Conduct Business in the State of Florida

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Eva A. Falcone, President
9284 Lake Serena Drive
Boca Raton, FL 33496

ARTICLE VI REGISTERED AGENT

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

Eva A. Falcone
9284 Lake Serena Drive
Boca Raton, FL 33496

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Eva A. Falcone
9284 Lake Serena Drive
Boca Raton, FL 33496

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

Eva A. Falcone
Signature/Registered Agent

4/8/05
Date

Eva A. Falcone
Signature/Incorporator

4/8/05
Date

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DIVISION OF CORPORATIONS
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