

DEC-05 11:12 AM Shuttle and Bowen
Division of Corporations

FAX NO. 01-6198

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From:
Account Name : SHUTTS & BOWEN LLP HEALTH LAW GROUP II
Account Number : 120050000022
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DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

E.R.E. INVESTMENT, INC.

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF E.R.E. INVESTMENT, INC.**

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

Article I - Name

The name of the corporation shall be:
E.R.E. Investment, Inc.

Article II - Principal Office

The principal place of business/ mailing address is:
14101 Commerce Way
Miami Lakes, Florida 33016

Article III - Purpose

The purpose for which the corporation is organized is:
For transacting any and all business permitted under the laws of the State of Florida.

Article IV - Shares

The number of shares of stock is
1000 shares of \$1.00 par value common stock.

Article V - Initial Officers and/or Directors

Raul Rodriguez, P/D
14101 Commerce Way
Miami Lakes, Florida 33016

Article VI - Registered Agent

Raul Rodriguez
14101 Commerce Way
Miami Lakes, Florida 33016

Article VII - Incorporator

J. Everett Wilson, Esq.
Shutts & Bowen LLP
201 South Biscayne Boulevard, #1500
Miami, Florida 33131

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

12-12-2005

Date

12-12-2005

Date

Signature/Incorporator