

Division of Corporations Public Access System

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Fax Number : (850)205-0381

From:

Account Name : BUSINESS WORLD TRANSACTIONS, INC.

Account Number : 104512000707

Phone

: (305)266-4080 per : (305)221-2388

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# FLORIDA PROFIT/NON PROFIT CORPORATION

ERPIEL ENTERPRISES, INC.

Certificate of Status	0
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### 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: ERPIEL ENTERPRISES, INC.

#### ARTICLE II PRINCIPAL OFFICE

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

15323 S.W. 178 ST. MIAMI, FL. 33187

#### 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:

PEDRO E. REYES 15323 S.W. 178 ST. MIAMI, FL. 33187

Prepared by: PEDRO E. REYES

15323 S.W. 178 ST. MIAMI, FL. 33187 786 2264788

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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):

PEDRO E. REYES

**DIRECTOR & PRESIDENT** 

15323 S.W. 178 ST. MIAMI, FL. 33187

**ERNESTO REYES** 

VICE PRESIDENT

15323 S.W. 178 ST. MIAMI, FL. 33187

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

, 2006. 06 day of <u>FEBRUARY</u>

Signature

Signature

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

# 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: ERPIEL ENTERPRISES, INC.
- 2. The name and address of the registered agent and office is:

PEDRO E. REYES 15323 S.W. 178 ST. MIAMI, FL. 33187

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.