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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

ellerhorst enterprises, inc.

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ARTICLES OF INCORPORATION OF:
ELLERHORST ENTERPRISES, INC.

ARTICLE I

The name of the Corporation will be:
ELLERHORST ENTERPRISES, INC.

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ARTICLE II
NATURE OF CORPORATE BUSINESS

The Corporation may engage in any business authorized under the laws of the United States and under the laws of the State of Florida.

ARTICLE III
CAPITAL STOCK

This corporation is authorized to issue a maximum of 100 shares of stock. The shares of stock authorized shall be common stock having a par value of ten (\$10.00) dollars per share. The consideration to be paid for each share of stock shall be ten (\$10.00) dollars.

ARTICLE IV
INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's Initial Registered Agent and Registered Office in the State of Florida shall be:

Peter Kneski, Esq.
Suite 807, Biscayne Bldg.

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19 West Flagler Street
Miami, Florida 33130

ARTICLES OF INCORPORATION
ELLERHORST ENTERPRISES, INC.

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ARTICLE V
THE INITIAL PLACE OF BUSINESS
AND/OR MAILING ADDRESS OF THE CORPORATION

The Corporation's Initial Place of Business or Initial Mailing
Address shall be: 108 S.W. 128 Avenue
Plantation, FL 33325

ARTICLE VI

The Corporation and the Officers are to be considered as
eligible for the conditions under Section 1244 of the Internal
Revenue Code.

ARTICLE VII
BOARD OF DIRECTORS

This Corporation shall have no less than ONE Director at any
time. The number of Directors may be increased or diminished from
time to time, by By-laws adopted by the Stockholders.

The names and post office addresses of the members of the
first Board Of Directors, who, subject to the provisions of these
Articles of Incorporation, the By-laws and the laws of the State of
Florida shall hold office for the first year of the Corporation's
existence, or until their successors are elected and shall have
qualified, are as follows:

Brian J. Ellerhorst
108 S.W. 128 Avenue
Plantation, FL 33325

ARTICLES OF INCORPORATION
ELLERHORST ENTERPRISES, INC.

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ARTICLE VIII
OFFICERS

The names and post office addresses of the first officers of the Corporation, who, subject to the provisions of these Articles of Incorporation, the By-laws and the laws of the State of Florida shall hold office for the first year of the Corporation's existence, or until their successors are elected and shall have qualified, are as follows:

PRESIDENT: Brian J. Ellerhorst
108 S.W. 128 Avenue
Plantation, FL 33325

SECRETARY: Brian J. Ellerhorst
108 S.W. 128 Avenue
Plantation, FL 33325

TREASURER: Brian J. Ellerhorst
108 S.W. 128 Avenue
Plantation, FL 33325

ARTICLE IX
STOCK SUBSCRIPTION

The name and post office address of each subscriber of this Corporation and the number of shares of stock of this Corporation which each agrees to hold, and the price paid therefore are as follows:

NAME and ADDRESS	NUMBER OF SHARES	PRICE PER SHARE	TOTAL PAID
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Brian J. Ellerhorst
108 S.W. 128 Avenue
Plantation, FL 33325

100.00

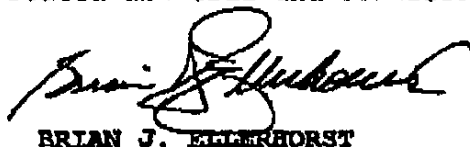
\$10.00

\$1,000.00

ARTICLES OF INCORPORATION
ELLERHORST ENTERPRISES, INC.

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THE UNDERSIGNED INCORPORATOR, for the purpose of forming a Corporation to do business within the State of Florida does make and file these Articles of Incorporation, thereby declaring and certifying that the facts herein stated are true and correct.


BRIAN J. ELLERHORST

STATE OF FLORIDA)
)
COUNTY OF Dee Beach)

BE IT REMEMBERED that on this day before me, a Notary Public duly authorized in the State and County name above to take acknowledgments, personally appeared, BRIAN J. ELLERHORST, to me know to be the person described as Incorporator in the foregoing Articles of Incorporation, and acknowledged before me that he executed said Articles of Incorporation.

WITNESS my hand and official seal at
County, Florida this 24th day of May, 2006.



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NOTARY PUBLIC

Print Name: *Cristina So Tolomeo*

☐ Personally known

☒ Produced Identification

My Commission Expires: *2/24/09*

ARTICLES OF INCORPORATION

ELLERHORST ENTERPRISES, INC.

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ACCEPTANCE OF DESIGNATION

I, PETER KNESKI, ESQ., having been designated as Registered Agent of ELLERHORST ENTERPRISES, INC., in the above Articles of Incorporation, pursuant to Section 607.164 of the Florida Statutes, do hereby accept said designation.

[Signature]

PETER KNESKI

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