

PO6000118576

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800079261758

09/13/06--01007--019 **78.75

RECEIVED
06 SEP 13 AM 11:01
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
06 SEP 13 AM 11:33
SECRETARY OF STATE
DIVISION OF CORPORATIONS

[Handwritten signature]

LAZARUS
CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. ERB ENTERPRISE GROUP INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00 ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

ARTICLES OF INCORPORATION

OF

ERB ENTERPRISE GROUP INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

06 SEP 13 AM 11:33

Article I - Name

The name of this corporation is ERB ENTERPRISE GROUP INC.

Article II - Purpose

This corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of Florida.

Article III - Capital Stock

This corporation is authorized to issue FIVE hundred (500) shares of ONE and No/100 (\$ 1.00) DOLLAR par value common stock.

Article IV - Preemptive Rights

Every shareholder, upon the sale for cash of any new common stock of this Corporation shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Article V - Initial Registered Office

The street address of the initial registered office and principal office of this corporation is: 275 FONTAINEBLEAU BLVD. SUITE 115 MIAMI, FL. 33172

Article VI - Initial Board of Directors

This corporation shall have 2 director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The initial director(s) of this corporation is (are):

NAME	ADDRESS
JESUS VERDECIA	510 LEE DRIVE ROAD MIAMI SPRINGS, FL. 33166
MARIA VERDECIA	510 LEE DRIVE ROAD MIAMI SPRINGS, FL. 33166

Article VII - Initial Officers

The name and street addresses of the initial officers of this corporation are:

Name	Title	Address
JESUS VERDECIA	PRESIDENT	510 LEE DRIVE ROAD MIAMI SPRINGS, FL. 33166
MARIA VERDECIA	SEC./TREAS.	510 LEE DRIVE ROAD MIAMI SPRINGS, FL. 33166

Article VIII - Incorporator

The name and address of the person signing these articles is:
JUAN E. GONZALEZ 275 FONTAINEBLEAU BLVD. SUITE 115 MIAMI, FL. 33172

Article IX - Indemnification

The corporation shall indemnify any officer or director or any former officer of director to the full extent permitted by law.

Article X - By-Laws

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and in the shareholders.

IN WITNESS THEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 12TH DAY OF SEPTEMBER, 2006.



JUAN E. GONZALEZ

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

06 SEP 13 AM 11:33

**CERTIFICATE OF DESIGNATING THE ADDRESS AND
AN AGENT UPON WHOM PROCESS MAY BE SERVED**

WITNESSETH:

That ERB ENTERPRISE GROUP INC. desiring to organize under the laws of the State of Florida, which will have its principal office in the State of Florida, County of Miami-Dade, has named JUAN E. GONZALEZ as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named by the first Board of Directors of ERB ENTERPRISE GROUP INC. to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for said corporation, and agree to comply with the applicable provisions of the Florida Statutes, this 12TH DAY OF SEPTEMBER, 2006.



JUAN E. GONZALEZ