

P07000072155

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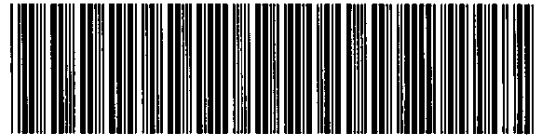
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06/20/07--01023--014 **78.75

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

07 JUN 20 AM 11:10

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07 JUN 20 AM 10:05

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DIVISION OF CORPORATIONS

for 6/21/07

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CORPORATE FILING SERVICE**

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

1. ER & ER Corporation
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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2.00

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☐ Will wait

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☐ 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

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ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

ER & ER corporation

ARTICLE II - PRINCIPAL OFFICE

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

275 Fontainebleau BLVD suite #143
MIAMI FL 33172

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ERNESTO DIAZ
275 Fontainebleau BLVD suite #143
MIAMI, FL, 33172

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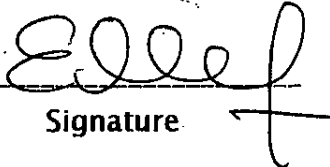
07 JUN 20 AM 10:05

ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

ERNESTO DIAZ
275 Fontainebleau Blvd Suite 143
MIAMI, FL 33172

The undersigned incorporator has executed these Articles of Incorporation this 19 day of June 2007


Signature

ARTICLE VI- DIRECTOR(S)

The name(s) and street address (es) of the director(s) to these Articles of Incorporation is (are):

Ernesto Diaz - President
Eric Tapanes - Vice President
275 Fontainebleau Blvd Suite 143
MIAMI FL 33172

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT /REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.


Registered Agent Signature