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## FLORIDA PROFIT/NON PROFIT CORPORATION

### ENTERPRISE RISK MANAGEMENT GROUP, INC.

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**ARTICLES OF INCORPORATION**

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**OF**  
**ENTERPRISE RISK MANAGEMENT GROUP, INC.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**ARTICLE I NAME**

The name of the corporation shall be:  
ENTERPRISE RISK MANAGEMENT GROUP, INC.  
The principle place of business of this corporation shall be:  
12240 SW 113 Ave Miami Fl 33176

**ARTICLE II NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

**ARTICLE III CAPITAL STOCK**

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:  
10,000 shares

**ARTICLE IV TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V OFFICERS DIRECTORS**

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

Waheed Gul (P, CEO)  
12240 SW 113 Ave  
Miami Fl 33176

Angelina Gul (Executive VicePresident)  
12240 SW 113 Ave  
Miami Fl 33176

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Ana Paula Goncalves (D)	Dharshan Shetty (D)	Francisco Corripio (D)
12601 SW 72 Ave	55 Lincoln Rd	999 Brickell Ave
Pinecrest Fl 33156	Edison NJ 08817	Miami Fl 33131

**ARTICLE VI INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Waheed Gul  
12240 SW 113 Ave  
Miami Fl 33176

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have)  
executed these Articles of Incorporation this 12 day of July 2007

Signature of Incorporator

  
\_\_\_\_\_

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**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/ REGISTERED OFFICE**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.325, 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:

ENTERPRISE RISK MANAGEMENT GROUP, INC.

2. The name and address of the registered agent and office is:

Waheed Gul  
12240 SW 113 Ave  
Miami Fl 33176

Signature

Title PRESIDENT

Date 7/12/07

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Signature

Date 7/12/07