

**Electronic Articles of Incorporation
For**

P07000096025
FILED
August 27, 2007
Sec. Of State
jshivers

E R TECH HOLDINGS INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

E R TECH HOLDINGS INC.

Article II

The principal place of business address:

631 U S HIGHWAY 1
312
NORTH PALM BEACH, FL. US 33408

The mailing address of the corporation is:

631 U S HIGHWAY 1
312
NORTH PALM BEACH, FL. US 33408

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

500

Article V

The name and Florida street address of the registered agent is:

NATIONS BOOKKEEPING & TAX LLC
4400 N FEDERAL HIGHWAY
122
BOCA RATON, FL. 33431

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: BOBBY CLARK

Article VI

The name and address of the incorporator is:

NICHOLAS M EHR
7845 155TH PLACE NORTH

PALM BEACH GARDENS, FL. 33418

Incorporator Signature: NICHOLAS M EHR

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
NICHOLAS M EHR
7845 155TH PLACE NORTH
PALM BEACH GARDENS, FL. 33418 US

Title: VP
TIMOTHY K RALPH
2266 BIMINI DRIVE
WEST PALM BEACH, FL. 33406 US

Article VIII

The effective date for this corporation shall be:

09/01/2007