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# **COVER LETTER**

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: ER ELE	ECTRONICS GROUP, INC. (PROPOSED CORPORA	ATE NAME – <u>MUST INCI</u>	LUDE SUFFIX)
Enclosed are an orig	ginal and one (1) copy of the arti	cles of incorporation and	l a cheok for:
\$70.00 Filing Fee	□ \$78.75 Filing Fee & Certificate of Status	S78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED
FROM:		IO A RAFFO (Printed or typed)	
	4830 NW 102ND AVENUE # 204 Address		
	DORAL, FL. 33178 City, State & Zip		
	786-728-1161  Daytime Telephone number		

NOTE: Please provide the original and one copy of the articles.

## ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

# ARTICLE I NAME

The name of the corporation shall be:

ER ELECTRONICS GROUP, INC.

## ARTICLE II PRINCIPAL OFFICE

The principal **street** address and mailing address, if different is:

4830 NW 102ND AVENUE # 204 DORAL, FL. 33178

# ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFULL BUSINESS

## ARTICLE IV SHARES

The number of shares of stock is: 100

# ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s): EMILIO A RAFFO-PRESIDENT 4830 NW 102ND AVENUE # 204 DORAL, FL. 33178

## ARTICLE VI REGISTERED AGENT

The <u>name and Florida street address</u> (P.O. Box **NOT** acceptable) of the registered agent is: EMILIO A RAFFO

4830 NW 102ND AVENUE # 204 DORAL, FL. 33178

# ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

EMILIO A RAFFO 4830 NW 102ND AVENUE # 204 DORAL, FL. 33178

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

X Enrich Laffe S	10/03/2008
Signature/Registered Agent	Date
Y Enrich Laffe S	10/03/2008
Signature/Incorporator	Date



## ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

#### ARTICLE I NAME

The name of the corporation shall be:

ER ELECTRONICS GROUP, INC.

### PRINCIPAL OFFICE ARTICLE II

The principal street address and mailing address, if different is:

4830 NW 102ND AVENUE # 204 **DORAL, FL. 33178** 

### ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is:

ANY AND ALL LAWFULL BUSINESS

## ARTICLE IV SHARES

The number of shares of stock is: 100

# INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s): **EMILIO A RAFFO-PRESIDENT** 4830 NW 102ND AVENUE # 204 DORAL, FL. 33178

#### ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is: **EMILIO A RAFFO** 4830 NW 102ND AVENUE # 204

DORAL, FL. 33178

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10/03/2008

Date

10/03/2008

Date