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2009 MAY 11 A 7:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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5-13-09  
WCC

**JOSE OSCAR ERCOLE**  
**14 Madeira Drive**  
**St. Augustine, FL 32080**

TRANSMITTAL LETTER

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

Subject: THE ERBUST GROUP, INC.

Enclosed is the original and one (1) copy of the Articles of Incorporation; the certificate of designation and a check for \$78.75. Please send one Certificate of Status at the above address.

FROM: Jose Oscar Ercole  
14 Madeira Drive  
St. Augustine, FL 32080

**ARTICLES OF INCORPORATION  
OF  
THE ERBUST GROUP, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**Article I NAME**

The name of the corporation shall be: THE ERBUST GROUP, INC.

**Article II NATURE OF BUSINESS**

This corporation may engage in any activity or business permitted under the laws of the United States or of the Florida Business Corporation Act.

**Article III PRINCIPAL OFFICE**

The principal place of business of this corporation shall be:

45 Reidsville Dr.  
Palm Coast, FL 32164

**Article IV CAPITAL STOCK**

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

Name	Number	Class	Per value per share
Jose O Ercole	50	Common	No Par
Eugenio Bustamante	50	Common	No Par

The preferences, limitations, designation and relative rights of Common Stock are as follows:

- 1) Ratable participation in earnings by way of cumulative dividends when and if declared by the Board of Directors out of legally available funds;
- 2) Ratable voting rights of one vote per share; and
- 3) Ratable participation in net assets after satisfying creditors upon liquidation.

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2009 MAY 11 A 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

#### **Article V PREEMPTIVE RIGHTS**

The corporation elects to have preemptive rights.

#### **Article VI INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

Jose Oscar Ercole  
14 Madeira Drive  
St. Augustine, FL 32080

#### **Article VII INCORPORATOR**

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

Jose Oscar Ercole  
14 Madeira Drive.  
St. Augustine, FL 32080

#### **Article VIII DIRECTORS**

This corporation shall initially have one director. The number of directors may be changed from time to time according to the provisions of corporate by-laws adopted by shareholders.

The name and address of the initial director is:

Jose Oscar Ercole  
14 Madeira Dr.  
St. Augustine, FL 32080

#### **Article IX OFFICERS**

This corporation shall have two Officers, President and Treasurer/Secretary.

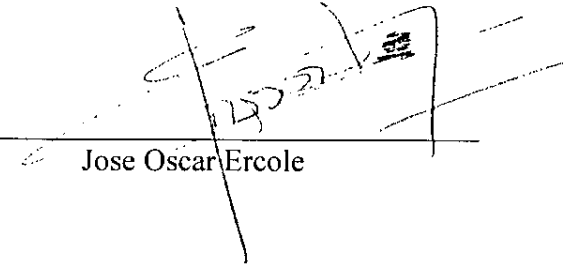
President: Jose Oscar Ercole

Treasurer/Secretary: Eugenio Bustamante

### **Article X AMENDMENT**

These Articles of incorporation may be amended in any manner provided by law. Every amendment shall be approved by the Board of Directors, proposed to the stockholders by them and approved at a stockholder's meeting by a majority of Stockholders entitled to vote thereon; unless, however, all of the Board of Directors and all of the Stockholders sign a written statement manifesting their intention to amend a certain article herein.

The undersigned has executed these articles of Incorporation this 5<sup>th</sup>. Day of May, 2009.

  
Jose Oscar Ercole

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

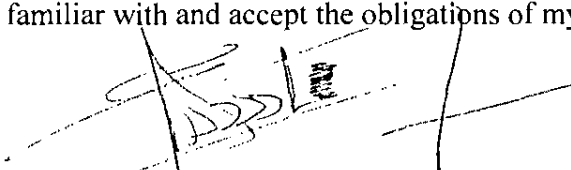
Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: THE ERBUST GROUP, INC.
2. The name and address of the registered agent and office is:

Jose Oscar Ercole  
14 Madeira Drive  
St. Augustine, FL 32080

  
\_\_\_\_\_  
Jose Oscar Ercole

Having been named as registered agent and accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent simultaneously with the designation and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as a registered agent.

  
\_\_\_\_\_  
Jose Oscar Ercole

May 5<sup>th</sup>. 2009

**FILED**  
2009 MAY 11 A 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**JOSE OSCAR ERCOLE**  
**14 Madeira Drive**  
**St. Augustine, FL 32080**

Board of Directors  
The Erbust Group, Inc.  
45 Reidsville Dr..  
Palm Coast, FL 32164

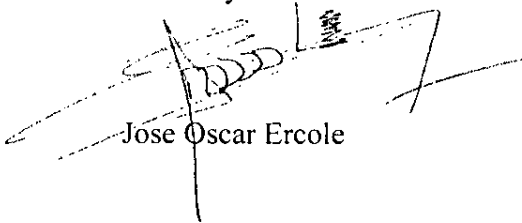
May 5<sup>th</sup>. 2009

RE: Appointment as Officer of Corporation

Directors:

I am pleased tp accept my appointment as Director-President of the Corporation pursuant to the adoption of the resolution so appointing me at the Organizational Meeting of the corporation held today,

Sincerely:



Jose Oscar Ercole

**EUGENIO BUSTAMANTE**  
**45 Reidsville Dr.**  
**Palm Coast, FL 32164**

Board of Directors  
The Erbust Group, Inc.  
45 Reidsville Dr..  
Palm Coast, FL 32164

May 5<sup>th</sup>. 2009

RE: Appointment as Officer of Corporation

Directors:

I am pleased tp accept my appointment as Treasurer/Secretary of the Corporation pursuant to the adoption of the resolution so appointing me at the Organizational Meeting of the corporation held today,

Sincerely:

A handwritten signature in black ink, appearing to read 'Eugenio Bustamante', with a stylized flourish at the end.

Eugenio Bustamante