

**Electronic Articles of Incorporation
For**

P09000043339
FILED
May 15, 2009
Sec. Of State
jshivers

ERZA CONSULTING OF FLORIDA, 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:

ERZA CONSULTING OF FLORIDA, INC.

Article II

The principal place of business address:

11091 MINNEAPOLIS DRIVE
COOPER CITY, FL. US 33026

The mailing address of the corporation is:

11091 MINNEAPOLIS DRIVE
COOPER CITY, FL. US 33026

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:

100

Article V

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

LAYNE VEREBAY ESQ.
8201 PETERS ROAD
SUITE 1000
PLANTATION, FL. 33324

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

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Registered Agent Signature: LAYNE VEREBAY

Article VI

The name and address of the incorporator is:

ROBERT LEINER
11091 MINNEAPOLIS DRIVE

COOPER CITY, FL 33026

Incorporator Signature: ROBERT LEINER

Article VII

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

Title: P,VP
ROBERT LEINER
11091 MINNEAPOLIS DRIVE
COOPER CITY, FL. 33026

Title: S,T
ROBERT LEINER
11091 MINNEAPOLIS DRIVE
COOPER CITY, FL. 33026

Article VIII

The effective date for this corporation shall be:

05/15/2009