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Division of Corporations

Fax Number : (850)617-6381

From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

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FLORIDA PROFIT/NON PROFIT CORPORATION

erp haulers inc,.

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ARTICLES OF INCORPORATION

OF

ERP HAULERS INC.

THE UNDERSIGNED HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE I - NAME

THE NAME OF THE CORPORATION SHALL BE ERP HAULERS INC.

ARTICLE II - COMMENCEMENT & DURATION

THE CORPORATION SHALL EXIST PERPETUALLY UNLESS SOONER DISSOLVED ACCORDING TO LAW.

ARTICLE III - ADDRESS

THE MAILING ADDRESS OF THE CORPORATION IS 7850 N. W. 25TH STREET SUITE 400, DORAL, FL. 33122

ARTICLE IV - STATED CAPITAL

THE CORPORATION IS AUTHORIZED TO ISSUE THE FOLLOWING CAPITAL

STOCK:

CLASSIFICATION PAR VALUE NO. SHARES 100,000 \$1,00 COMMON

DOCUMENTS PREPARED BY FOY H. HAMMONS 14105 S. W. 82 AVE., MIAMI, PLA. 33158

(305) 378-5401

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SUBJECT TO APPLICABLE FLORIDA STATUTES, EVERY SHAREHOLDER,
UPON THE SALE OF ANY NEW STOCK OF THE CORPORATION OF THE SAME KIND.
CLASS OR SERIES AS HE OR SHE ALREADY HOLDS, SHALL HAVE THE RIGHT
TO PURCHASE HIS OR HER PRO-RATE SHARE THEREOF (AS NEARLY AS MAY BE
DONE WITHOUT ISSUANCE OF FRACTIONAL SHARES) AT THE PRICE AT WHICH
IT IS OFFERED BY OTHERS.

ARTICLE V - REGISTERED AGENT

THE NAME AND ADDRESS OF THE REGISTERED AGENT OF THE CORPORATION IS FOY H. HAMMONS, 14105 S. W. 82 AVE.
MIAMI, PL. 33158.

ARTICLE VI - INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR OF THE CORPORATION IS FOY H. HAMMONS, 14105 S. W. 82 AVE., MIAMI, FL. 33158.

ARTICLE VII - BOARD OF DIRECTORS

THE CORPORATION SHALL HAVE ONE DIRECTOR INITIALLY. THE NUMBER OF DIRECTORS MAY BE INCREASED OR DECREASED FROM TIME TO TIME THEREAFTER IN ACCORDANCE WITH THE BYLAWS OF THE CORPORATION BUT SHALL NEVER BE LESS THAN ONE. THE NAME AND STREET ADDRESS OF THE INITIAL DIRECTORS OF THIS CORPORATION IS DIRK CHEE-A-TOW, 16351

S. W. 23 STREET, MIRAMAR, FL. 33027.

ARTICLE VIII - SHAREHOLDER PROPERTY

PRIVATE PROPERTY OF THE SHAREHOLDERS SHALL NOT BE SUBJECT TO

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THE PAYMENT OF THE CORPORATION'S DEBTS. THE CORPORATION SHALL HAVE
A FIRST LIEN ON THE SHARES OF ITS SHAREHOLDERS AND UPON THE
DIVIDENUS DUE THEM FOR ANY INDESTEDNESS OF THE SHAREHOLDERS TO THE
CORPORATION.

ARTICLE IX - AMENDMENTS TO ARTICLES

THE SHAREHOLDERS SHALL HAVE THE FOWER TO AMEND OR REPEAL THESE ARTICLES OF INCORPORATION WITH NOT LESS THAN A TWO-THIRDS VOTE OF THE COMMON STOCK.

ACCEPTANCE BY REGISTERED AGENT

THE UNDERSIGNED HEREBY ACCEPTS THE APPOINTMENT AS REGISTERED AGENT FOR ERP HAULERS INC.

DATED THIS 27 DAY OF My 2 , 2007

REGISTER AGENT

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