

**Electronic Articles of Incorporation
For**

P09000103424
FILED
December 30, 2009
Sec. Of State
nhaney

ERP INFOSYSTEMS, 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:

ERP INFOSYSTEMS, INC.

Article II

The principal place of business address:

850 115TH AVENUE
TREASURE ISLAND, FL. 33706

The mailing address of the corporation is:

850 115TH AVENUE
TREASURE ISLAND, FL. 33706

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:

RAHDERT, STEELE, REYNOLDS & DRISCOLL, P.A.
535 CENTRAL AVENUE
ST. PETERSBURG, FL. 33701

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

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Registered Agent Signature: TIMOTHY P. DRISCOLL, AS AGENT

Article VI

The name and address of the incorporator is:

FREDERIC H. WOOD
850 115TH AVENUE

TREASURE ISLAND, FL 33706

Incorporator Signature: FREDERIC H. WOOD

Article VII

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

Title: P, D
FREDERIC H WOOD
850 115TH AVENUE
TREASURE ISLAND, FL. 33706

Title: S
FREDERIC H WOOD
850 115TH AVENUE
TREASURE ISLAND, FL. 33706

Article VIII

The effective date for this corporation shall be:

01/01/2010