

Electronic Articles of Incorporation For

P13000020863
FILED
March 05, 2013
Sec. Of State
vherring

ERI MARKETS HOLDING, 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:

ERI MARKETS HOLDING, INC.

Article II

The principal place of business address:

C/O MARK C. KATZEF, P.A.
2999 N.E. 191ST ST., STE. 805
AVENTURA, FL. US 33180

The mailing address of the corporation is:

C/O MARK C. KATZEF, P.A.
2999 N.E. 191ST ST., STE. 805
AVENTURA, FL. US 33180

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:

50,000

Article V

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

MARK C KATZEF
2999 N.E. 191ST ST.
STE. 805
AVENTURA, FL. 33180

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

Registered Agent Signature: MARK C. KATZEF

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Article VI

The name and address of the incorporator is:

MARK C. KATZEF
2999 N.E. 191ST ST
STE. 805
AVENTURA, FL 33180

Electronic Signature of Incorporator: MARK C. KATZEF

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: DPT
CLAUDIO DOLMAN
C/O 2999 N.E. 191ST ST., STE. 805
AVENTURA, FL. 33180 US

Title: DVPS
BRIGITTE DOLMAN
C/O 2999 N.E. 191ST ST., STE. 805
AVENTURA, FL. 33180 US