

**Electronic Articles of Incorporation  
For**

P15000004733  
FILED  
January 14, 2015  
Sec. Of State  
sgilbert

ERP USA CORP

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 USA CORP

**Article II**

The principal place of business address:

3663 SW 8TH STREET  
210  
MIAMI, FL. US 33135

The mailing address of the corporation is:

3663 SW 8TH STREET  
210  
MIAMI, FL. US 33135

**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:

ENRIQUE RICCETTO  
3663 SW 8TH STREET  
210  
MIAMI, FL. 33135

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

Registered Agent Signature: ENRIQUE RICCETTO

P15000004733  
FILED  
January 14, 2015  
Sec. Of State  
sgilbert

## **Article VI**

The name and address of the incorporator is:

ENRIQUE RICCETTO  
3663 SW 8TH STREET  
210  
MIAMI FLORIDA 33135

Electronic Signature of Incorporator: ENRIQUE RICCETTO

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: P  
ENRIQUE RICCETTO  
3663 SW 8TH STREET SUITE 210  
MIAMI, FL. 33135 US

Title: S  
ENRIQUE RICCETTO  
3663 SW 8TH STREET SUITE 210  
MIAMI, FL. 33135 US

## **Article VIII**

The effective date for this corporation shall be:

01/14/2015