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Derride Thompson
4/15/2020



SERVICE EXTRAORDINAIRE

P.O. Box 390 ♦ CLIFTON PARK, NY 12065 ♦ PHONE-518-935-7675 ♦ FAX-518-233-0581

November 4, 2020

VIA OVERNIGHT DELIVERY

New Filing Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Re: Articles of Incorporation of **ERAN GROUP CORP.**
My File No.: 08-1944

Dear Sir/Madam:

Enclosed for filing with your office please find the Articles of Incorporation of Era Group Corp., a domestic Florida corporation. Also, enclosed is a check in the amount of \$78.75 for the filing fee for said Articles of Incorporation and a certified copy.

Please send me the original filing receipt and certified copy to me as soon as possible in the pre-paid, self-addressed FedEx envelope which is enclosed for your convenience.

Thank you for your courtesies and cooperation in this matter. Should you have any questions, please do not hesitate to contact me at (518) 935-7675.

Very truly yours,

Kristen Galarneau

COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: ERAN GROUP CORP.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☒ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: Kristen Galarneau, Service Extraordinaire LLC
Name (Printed or typed)
55 Sage Road
Address
Waterford, NY 12188
City/State & Zip
518-935-7675
Daytime Telephone number
Serviceextra@yahoo.com
E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

OF

ERAN GROUP CORP.

The undersigned incorporator, for the purpose of forming a corporation (hereinafter referred to as the "Corporation") under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

Article I: The name of the corporation shall be Eran Group Corp.

Article II: The principal office address and the mailing address shall be 3500 NW Boca Raton Blvd., Suite 717, Boca Raton, FL 33431.

Article III: The purpose for which the corporation is organized is to engage in any or all lawful business for which corporations may be incorporated under the provisions of the Florida Statutes.

Article IV: The number of shares of stock that the corporation is authorized to have outstanding at any one time is one thousand (1,000), all of which are without par value and classified as Common Shares.

Article V: The name and address of the initial registered agent is Dan Levitin, 3500 NW Boca Raton Blvd., Suite 717, Boca Raton, FL 33431.

The written acceptance of the initial registered agent, as required by the provisions of Section 607.0501(3) of the Florida Business Corporation Act, is set forth following the signature of the incorporator and is made a part hereof.

Article VI: The name and street address of the incorporator to these Articles of Incorporation is:

NAME

Dan Levitin

ADDRESS

3500 NW Boca Raton Blvd., Suite 717
Boca Raton, FL 33431

Article VII: The name and street address of the initial director of the corporation is:

<u>NAME</u>	<u>ADDRESS</u>	<u>TITLE</u>
Shai Levitin	3500 NW Boca Raton Blvd., Suite 717 Boca Raton, FL 33431	Director


Article VIII: No holder of any of the shares of the corporation shall, as such holder, have any right to purchase or subscribe for any shares of any class which the corporation may issue or sell, whether or not such shares are exchangeable for any shares of the corporation of any other class or classes, and whether such shares are issued out of the number of shares authorized by the Articles of Incorporation of the corporation as originally filed, or by any amendment thereof, or out of shares of the corporation acquired by it after the issue thereof; nor shall any holder of any of the shares of the corporation, as such holder, have any right to purchase or subscribe for any obligations which the corporation may issue or sell that shall be convertible into, or exchangeable for, any shares of the corporation of any class or classes, or to which shall be attached or shall appertain to any warrant or warrants or other instrument or instruments that shall confer upon the holder thereof the right to subscribe for, or purchase from the corporation any shares of any class or classes.

Article IX: The period of duration of the corporation is perpetual.

Article X: The corporation shall, to the fullest extent legally permissible under the provisions of the Florida Business Corporation Act, as the same may be amended and supplemented, indemnify and hold harmless any and all persons whom it shall have power to indemnify under said provisions from and against any and all liabilities (including expenses) imposed upon or reasonably incurred by him in connection with any action, suit or other proceeding in which he may be involved or with which he may be threatened, or other matters referred to in or covered by said provisions both as to action in his official capacity and as to action in any other capacity while holding such office, and shall continue as to a person who has ceased to be a director or officer of the corporation. Such indemnification provided shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, Agreement or Resolution adopted by the shareholders entitled to vote thereon after notice.

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.

The undersigned incorporator has executed these Articles of Incorporation this 4th day of November, 2020.



Dan Levitin, Incorporator

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in these Articles of Incorporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

By: 

Dan Levitin

Date: 11/4/20