

**Electronic Articles of Incorporation
For**

P23000021810
FILED
March 15, 2023
Sec. Of State
dlokeefe

ERP SOFTWARE, 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 SOFTWARE, INC.

Article II

The principal place of business address:

10152 NW 50TH STREET
SUNRISE, FL. 33351

The mailing address of the corporation is:

937 NW 201 AVENUE
PEMBROKE PINES, FL. 33029

Article III

The purpose for which this corporation is organized is:

SOFTWARE CONSULTING

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:

GHOUSIA KHAN
937 NW 201 AVENUE
PEMBROKE PINES, FL. 33029

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

Registered Agent Signature: GHOUSIA KHAN

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Article VI

The name and address of the incorporator is:

GHOUSIA KHAN
937 NW 201 AVENUE

PEMBROKE PINES, FL 33029

Electronic Signature of Incorporator: GHOUSIA KHAN

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: CFO
GHOUSIA KHAN
937 NW 201 AVENUE
PEMBROKE PINES, FL. 33029

Article VIII

The effective date for this corporation shall be:

03/15/2023