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 NAME: E.R.B. PROPERTIES, INC.
 DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
 FAX AUDIT NUMBER: H95000002434
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 03 MAR -2 PM 3:01
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA



~~to 12:23 PM 3/2/95~~
 P. H. G. [unclear]



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 2, 1995

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: E.R.S. PROPERTIES, INC.
REF: W95000004694

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole
Corporate Specialist

FAX Aud. #: H95000002434
Letter Number: 595A00009432

Division of Corporations - P.O. Box 6327 - Tallahassee, Florida 32314

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ARTICLES OF INCORPORATION
OF
E.R.S. PROPERTIES, INC.

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The undersigned, acting as incorporator of E.R.S. PROPERTIES, INC. under the Florida Business Corporation adopts the following articles of incorporation.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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ARTICLE I - NAME

The name of the corporation is: E R.S. PROPERTIES, INC.

ARTICLE II - ADDRESS

The mailing address of the corporation is:
P.O. Box 840009
Hollywood, FL 33084

ARTICLE III - COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence on the date of filing these articles of incorporation.

ARTICLE IV - PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated in accordance with applicable Florida statutes. The purpose of this corporation is to render in and all services pertaining to E.R.S. PROPERTIES, INC.

Ross Trager, CPA
1000 N. HIATUS RD.
Suite 110
Pembroke Pines, FL 33026
(305) 436 4747

H 7500000

ARTICLE V - AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 1000 shares of common stock having a par value of \$1.00 per share.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 1000 North Hiatus Road, Pembroke Pines, FL 33026 and the name of the corporation's initial registered agent at that address is Ross Trager.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The corporation shall have one director initially. The number of directors may either be increased or diminished from time to time, as provided in the bylaws, but never be less than one. The name and address of the initial director is:

NAME:

ADDRESS:

ROSS TRAGER

1000 NORTH HIATUS ROAD
PEMBROKE PINES, FL 33026

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator is:

NAME:

ADDRESS:

Ross Trager

1000 North Hiatus Road
Pembroke Pines, Fl. 33026

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ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders specifically providing that the bylaw is not subject to amendment or repeal by the directors.

ARTICLE X - AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these articles of incorporation in the manner described by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these articles of incorporation this 1th day of March, 1995.


Incorporator

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STATE OF FLORIDA)
COUNTY OF BROWARD) ss:

Before me, a notary public authorized to take acknowledgment in the state and county set forth above, personally appeared Ron Trager known to me and known by me to be the person who executed the foregoing articles of incorporation, and he acknowledged before me that he executed the articles of incorporation.

In witness whereof, I have hereunto set my hand and seal in the state and county aforesaid this 1th day of March, 1995.



HANDI HUBERT
COMMISSION # EC432851
EXPIRES JAN. 10, 1999
ALAN NOTARY SERVICE
1-800-488-8040

Handi Hubert
Notary Public

ACKNOWLEDGEMENT:

Having been named to accept service of process for corporation named above, at the place designated in this certificate, I agree to act in that capacity, to comply with the provision of the Florida Business Corporation Act, an am familiar with, accept, the obligations of that position.

Ron Trager

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 MAR -2 PM 3:02

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