

JUN-20 1995 TALLAHASSEE, FLORIDA

95000048502

6/20/95

FLORIDA DIVISION OF CORPORATIONS
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ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

FROM: RUDEN, BARNETT, MCCLOSKEY, ET AL
200 E BROWARD BLVD
PO BOX 1900
FT LAUDERDALE FL 33302-94

CONTACT: ANNE MARIE LA FERLA
PHONE: (305) 764-6660
FAX: (305) 764-4996

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: ERICORP
FAX AUDIT NUMBER: H95000006843
DATE REQUESTED: 06/20/1995
CERTIFIED COPIES: 1
NUMBER OF PAGES: 3
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ENTER SELECTION AND <CR>:
Alt-Z FOR HELP VT102

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Handwritten signatures and dates: 6/21/95, 10-15-95, and other illegible marks.

JUN-21-95 WED 11:17 RUDEN BARNETT

P.01



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State

To: Loria Poole
Pamela Tread - 3

June 20, 1995

RUDEN BARNETT MCCLOSKEY ET

FT. LAUDERDALE, FL

SUBJECT: ERICORP
REF: W95000012581

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

ERICORP IS LISTED AS "ONE WORD" THEREFORE YOU MUST ADD AN ADDITIONAL SUFFIX. (SEE BELOW)

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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 And. #: 895000006843
Letter Number: 495A00030254

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

NOTED FOR FILING

54 JUN 21 AM 11:05

GEN. SEC.

W95000006843

**ARTICLES OF INCORPORATION
OF
ERICORP, INC.**

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

**ARTICLE I
NAME OF CORPORATION**

The name of this Corporation shall be:

ERICORP, INC.

**ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS**

The mailing address and the principal office of this Corporation is 1525 South Andrews Avenue, Suite 212, Ft. Lauderdale, Florida, 33316.

**ARTICLE III
AUTHORIZED SHARES**

The total authorized capital stock of this Corporation shall consist of 10,000 shares of Common Stock, par value \$.01 per share.

**ARTICLE IV
ADDRESS OF REGISTERED OFFICE IN THIS STATE**

The street address of the initial registered office of this Corporation in the State of Florida is 1525 South Andrews Avenue, Suite 212, Ft. Lauderdale, Florida, 33316, and the initial registered agent of this Corporation at that address shall be Peter E. Itzler.

W95000006843

FTL:89134:1

Prepared by:

Ellen R. Itzler, Esq., FL Bar #037892;
Ruden Barnett, Et al., P. O. Box 1900
Fort Lauderdale, Florida 33301
(305) 764-6660

FILED
95 JUN 21 PM 4:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

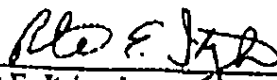
B95000006843

ARTICLE V
INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

Peter E. Itzler
1525 South Andrews Avenue, Suite 212
Ft. Lauderdale, Florida 33316

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal this 19 day of
June, 1995.


Peter E. Itzler, Incorporator

THE UNDERSIGNED, named as the registered agent in Article IV of these Articles of
Incorporation, hereby accepts the appointment as such registered agent, and acknowledges that
he is familiar with, and accepts the obligations imposed upon registered agents under the Florida
Business Corporation Act, including specifically Section 607.0505.


Peter E. Itzler, Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FBI 681214 1

Prepared by:

Ellen R. Itzler, Esq., FL Bar #0376925
Ruden Barnett, Et al., P. O. Box 1900
Fort Lauderdale, Florida 33301
(305) 764-6660