

JAN-14 1996 09:53 PM FROM 1492-4000 P.01

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PUBLIC ACCESS SYSTEM

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TO: DIVISION OF CORPORATIONS ELECTRONIC FILING COVER SHEET
DEPARTMENT OF STATE. FROM: EMPIRE CORPORATE KIT COMPANY
STATE OF FLORIDA 1492 W FLAGLER ST
409 EAST GAINES STREET SUITE 200
TALLAHASSEE, FL 32399 MIAMI FL 33136-
FAX: (904) 922-4000 CONTACT: RAY STORMONT
NAME: ERSA INTERNATIONAL CORP. PHONE: (305) 541-3694
FAX AUDIT NUMBER: H95000008152 CURRENT STATUS: REQUESTED
DATE REQUESTED: 07/25/1996 TIME REQUESTED: 09:34:03
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 4 METHOD OF DELIVERY: FAX
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95 JUL 27 PM 2:20

SUPERINTENDENT OF STATE
TALLAHASSEE FLORIDA

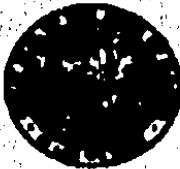
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FLORIDA DEPARTMENT OF STATE

Sandra B. Martham
Secretary of State

July 25, 1995

EMPIRE

MIAMI, FL

SUBJECT: ERSA INTERNATIONAL CORP.
REF: W95000014947

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

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name DOES NOT constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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Steven Godfrey
Corporate Specialist

FAX Ad. #: W95000006152
Letter Number: 485A00035356

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

95 JUL 27 PH 2:20

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

ERS INTERNATIONAL CORP.

ARTICLE I - NAME

The name of this corporation is:

ERS INTERNATIONAL CORP.

ARTICLE II - PURPOSES

This corporation is organized for the following purposes:

To do any and all business that is legal in the state of Florida whatsoever.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue ONE HUNDRED (100) shares of common stock without nominal or par value.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of initial registered office of this corporation is 101 N.E. 2nd Avenue, 2nd Floor

City of Miami County of Dade

State of Florida, and the name of the initial registered agent of this corporation at this address is Rogerio Alves as its agent to accept service of process within this state.

ARTICLE V - PRINCIPAL OFFICE

The principal office of this corporation is:
101 N.E. 2nd Avenue, 2nd Floor, Miami, Florida 33132

This document was prepared by BRIAN S. HELLER, ESQ., Florida Bar No. 858277
155 South Miami Ave., #1100, Miami, Florida 33130 (305) 374-6288

ARTICLE VI

It is the intention and purpose of the subscribers of these Articles of Incorporation that the stock of this corporation be qualified and subscribed to and sold all in accordance with the provisions of Section 1244 of the Internal Revenue Code, and it is contemplated that the stockholders and officers of this corporation shall adopt such resolutions as are appropriate in order to effectuate the treating of the stock of this corporation under Section 1244 of the Internal Revenue Code.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The name and address of the initial director of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
Mr. Rogerio Alves	101 N.E. 2nd Ave., 2nd Floor Miami, Florida 33132

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these articles is: Mr. Rogerio Alves, 101 N.E. 2nd Avenue, 2nd Floor Miami, Florida 33132

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation of ERS INTERNATIONAL CORP. this 24th day of July, 1996.



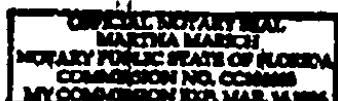
SUBSCRIBER

STATE OF FLORIDA)
COUNTY OF DADE)
) SS

BEFORE ME, a Notary Public authorised to take acknowledgments,

Indgments in the State and County above set forth, personally appeared Mr. Rogerio Alves 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 those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 24th day of July, 1995.



My commission expires: _____

Martha March
NOTARY PUBLIC, State of Florida
at Large.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

[Signature]
REGISTERED AGENT

95 JUL 27 PM 2:20
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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TOTAL P.05