SEP-12-1995 19420 3:17 PM LONE CCCH TO STORMONT CONTACT: PHONE: (305) 541-3694 1: (904) 922-4000 FAX: (305) 541-3770 FLORIDA PROFIT CORPORATION OR P.A. DOCUMENT TYPE: (((H95000010156))) NAME: ERMOGLAD, INC. FAX AUDIT NUMBER: H95000010156 CURRENT STATUS: REQUESTED TIME REQUESTED: 15:17:45
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METHOD OF DELIVERY: FAX DATE REQUESTED: 09/12/1995 CERTIFIED COPIES: 1 NUMBER OF PAGES: 4 ACCOUNT NUMBER: 072450003255 ESTIMATED CHARGE: \$122.50 Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document. (((H95000010156))) ** ENTER 'M' FOR MENU. ** ENTER SELECTION AND (CR): NUM CAPS Connect: 00:05:3! Help F1 Option Menu F2

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This Document Prepared By: Andrew L. Cohen, Eug. Florida Bar No.: 989797 Law Offices of Andrew L. Cohen 815 N.W. 87th Avenue Suite 342 Miami, Florida 33126 (205) 261-9191

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ARTICLES OF INCORPORATION

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ERMOGLAD, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

ERMOGLAD, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1121 S.W. 32 Avenue Miami, Florida 33135

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares/\$1,00 par value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Andrew L. Cohen, Esq. 815 N.W. 57th Avenue Suite 342 Minmi, Florida 33126

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(HTC):

> **Erwin F. Saltos** 18181 N.E. 31 Court Apartment 307 North Minmi Beach, Florida 33160

Giadys E. Saltos 18181 N.E. 31 Court **Apartment 307** North Miami Beach, Florida 33160

The undersigned has(have) executed these Articles of Incorporation this 12 day of SEPTEMBER 1995

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

ERMOGLAD, INC.

2. The name and address of the registered agent and office is:

Andrew L. Cohen, Esq. 815 N.W. 57th Avenue Suite 342 Minmi, Florida 33126 95 SEP 12 PH 4: 31
SECRETARY OF STAT
TALLAHASSEE, FLORI

Erwin F. Saltos, President

Gladyl E Saltos, Secretary

56176MBER 12, 1995

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

9/12/95

Date

Anhen Lich

Andrew L. Cohen, Esq.