

P96000007515

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-01/22/95--01044--000
****131.25 ****131.25

SUBJECT: ERNA Corporation

Enclosed is an original and two (2) copies of the articles of incorporation and a check for:

☐ \$70
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Ernesto Fischer
2671 West 76th Street
Hialeah, FL 33016
(305) 825-1588

FILED
95 JAN 22 PM 3:39
STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

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

ARTICLE I - Name

The name of the corporation shall be:

ERNA Corporation.

ARTICLE II - Principal Office

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

2671 West 76th Street
Hialeah, FL 33016

ARTICLE III - Shares

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

One Thousand (1,000) shares.

ARTICLE IV - Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

Ernesto Fischer
2671 West 76th Street
Hialeah, FL 33016

ARTICLE V - Incorporator(s)

The names and street addresses of the incorporators of these Articles of Incorporation are:

Ernesto Fischer
20281 East Country Club Drive, Apt. 1107
Aventura, FL 33180

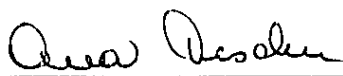
Ana Fischer
20281 East Country Club Drive, Apt. 1107
Aventura, FL 33180

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

17th day of January, 1996.



Ernesto Fischer (Signature)



Ana Fischer (Signature)

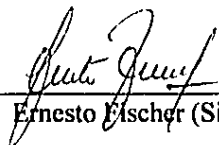
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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

Ernesto Fischer
2671 West 76th Street
Hialeah, FL 33016

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.



Ernesto Fischer (Signature)

01-17-96
Date