

196000055547

TRANSMITTAL LETTER

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

300001879943
-07/01/96--01000--003
*****78.75 *****78.75

SUBJECT: ERBC Development Corporation
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 JUL 28 PM 1:44

FILED

FROM: GUARANTEED REAL ESTATE INVESTMENT COMPANY
Name (printed or typed)

P.O. Box 612494
Address

North Miami FL. 33261
City, State & Zip

305-893-3332
Daytime Telephone number

Bonnie Elbe

7-1-96
D

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION
OF
ERBE DEVELOPMENT CORPORATION**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby form and establish a corporation under the laws of the State of Florida.

FILED
66 JUN 28 PM 1:44
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of this corporation shall be:
Erbe Development Corporation

ARTICLE II ADDRESS

The street address of the initial registered office of this corporation is 2335 Polk Street Hollywood Florida 33020. The principal office is the same address. The mailing address of this corporation is P.O. Box 612494 North Miami Florida 33261.

The name of the registered agent of this corporation is Guaranteed Real Estate Investment Company, 2335 Polk Street Hollywood Florida 33020. I am hereby familiar with and accept the duties and responsibilities as registered agent for said corporation.

ARTICLE III NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV STOCK

This corporation is authorized to issue 100,000 shares of "common stock". Common stock shall be non-voting. The corporation is authorized to issue 100,000 shares of "voting stock". The corporation is authorized to issue 100,000 shares of "preferred stock". The Board of Directors of this corporation may determine, in whole or part, the preferences, limitations, and relative rights of any class of shares before the issuance of any shares of that class or one or more series within a class before the issuance of any shares of that series.

ARTICLE V TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI INCORPORATOR

The name and address of the incorporator of these articles of incorporation is:
Guaranteed Real Estate Investment Company, 2335 Polk Street Hollywood Florida 33020

ARTICLE VII DIRECTOR

This corporation shall have one director, initially. The name and street address of the initial members of the Board of Directors are;

Guaranteed Real Estate Investment Company 2335 Polk St. Hollywood
Florida, 33020

ARTICLE VIII AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 25th day of June 1996

Guaranteed Real Estate Investment Company,

By: Bonnie Erbe
Bonnie Erbe