

P 960000058275

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
400 EAST GAINES STREET
TALLAHASSEE, FL 32300
FAX: (904) 922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
1492 W FLAGLER ST
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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: ERB CONSULTING, INC.
FAX AUDIT NUMBER: H96000009502
DATE REQUESTED: 07/10/1996
CERTIFIED COPIES: 1
NUMBER OF PAGES: 4
ESTIMATED CHARGE: \$122.50
CURRENT STATUS: REQUESTED
TIME REQUESTED: 14:41:50
CERTIFICATE OF STATUS: 0
METHOD OF DELIVERY: FAX
ACCOUNTNUMBER: 072450003255

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96 JUL 10 AM 1:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 JUL 10 PM 4:00
DIVISION OF CORPORATIONS

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H96000009582

**ARTICLES OF INCORPORATION
OF
ERB CONSULTING, INC.**

FILED
96 JUL 10 PM 1:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, does hereby adopt the following Articles of Incorporation:

ARTICLE I: NAME

The name of the corporation is: **ERB CONSULTING, INC.**

ARTICLE II: DURATION

The period of duration of this corporation is perpetual unless dissolved according to law. Corporate existence shall commence upon the filing of these Articles of Incorporation.

ARTICLE III: INITIAL REGISTERED OFFICE AND AGENT

The initial Registered Office and Agent of this Corporation shall be:

**Hans Sacher
c/o Sunny Island Building, Inc.
LeHigh, Florida 33936**

ARTICLE IV: PRINCIPAL PLACE OF BUSINESS

The principal office address of this corporation is:

**1000 Lee Blvd.
LeHigh, Florida 33936**

These Articles of Incorporation were prepared by Richard J. Lind, Attorney at Law
Florida Bar Number 320064
2551 Tigertail Avenue, Miami, Florida 33133 U.S.A.
Telephone: (305) 852-9191

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ARTICLE V: INITIAL BOARD OF DIRECTORS

The number of persons constituting the Board of Directors of this corporation shall be one (1) initially. The name and street address of the initial Director is:

EMIL BLUM
1000 Lee Blvd.
LeHigh, Florida 33936

ARTICLE VI: STOCK

The maximum number of shares that this corporation is authorized to issue and have outstanding is One Hundred Shares.

ARTICLE VII: INCORPORATOR

The name and address of the Incorporator of these Articles of Incorporation is:

EMIL BLUM
1000 Lee Blvd.
LeHigh, Florida 33936

ARTICLE VIII: AMENDMENTS

This corporation reserves the right to amend or repeal the provisions of these Articles of Incorporation or any amendments thereto.

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR HAS
EXECUTED THESE ARTICLES OF INCORPORATION THIS 14TH DAY OF
FEBRUARY, 1995.


EMIL BLUM, INCORPORATOR

These Articles of Incorporation were prepared by Richard J. Lind, Attorney at Law
Florida Bar Number 320064
2351 Tigard Avenue, Miami, Florida 33123 U.S.A.
Telephone: (305) 858-0191

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT & REGISTERED OFFICE**

96 JUL 10 PM 12
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

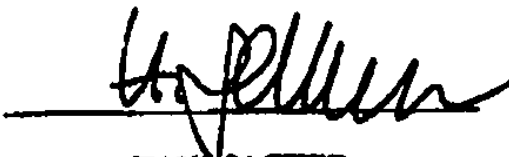
Pursuant to the provisions of the Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida:

1. The name of this corporation is: **ERB CONSULTING, INC.**
2. The name and address of the Registered Agent and Registered Office is:

**Hans Sacher
c/o Sunny Island Building, Inc.
LeHigh, Florida 33936**

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.

DATED: 4.1.96


**HANS SACHER
REGISTERED AGENT**

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