

P46000083028

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

200001954352
-09/24/96--01045--020
****122.50 ****122.50

SUBJECT: B.S.B. Corp.

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$122.50

FROM: Stan Campbell, Jr., Esq.
P.O. Box 10
Hallandale, FL 33009

(305) 458 2211

FILED
96 OCT -7 PM 4:17
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Note: Additional copy of articles is needed only when certified copy is requested.

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10/8

[Handwritten signature]



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

September 25, 1996

STAN CAMPBELL, JR. ESQ.
P.O. BOX 10
HALLANDALE, FL 33009

SUBJECT: B.S.B. CORP.
Ref. Number: W96000020204

*1. B.S.B. Corp. - Incorrect
the Eric Corp.*

We have received your document for B.S.B. CORP. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

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.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 296A00044122

TRANSMITTAL LETTER

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

SUBJECT: *The Eric Investment Corp.*

FILED
95 OCT -7 PM 4:17
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$122.50

FROM: *Stan Campbell, Jr., Esq.
P.O. Box 10
Hallandale, FL 33009

(305) 458 2211*

Note: *Additional copy of articles is needed only when certified copy is requested.*

ARTICLES OF INCORPORATION

OF

The Eric Investment Corp.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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 The Eric Investment Corp.

ARTICLE II. PRINCIPAL OFFICE

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

2049 S. Ocean Blvd., #410
Hallandale, Fl 33308

ARTICLE III. CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is
5,000 shares

ARTICLE IV. INITIAL REGISTERED AGENT & ADDRESS

The name and address of the initial registered agent is: Stanley W. Campbell, Jr., 1421 S. Ocean Blvd., Pompano Beach, Fl 33062.

ARTICLE V. INCORPORATOR(S)

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

**Stanley W. Campbell, Jr.
1421 S. Ocean Blvd., Suite 121
Pompano Beach, Fl 33062**

The undersigned has executed these Articles of Incorporation this 21st day of May, 1996.


Stanley W. Campbell, Jr. Assistant VP

CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 6907.325, 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 The Eric Investment Corp.
2. The name and address of the registered agent and office is:

Stanley W. Campbell, Jr.
1421 S. Ocean Blvd., Suite 121
Pompano Beach, Fl 33062
(305) 458 2211


Name: Stanley W. Campbell, Jr.

Title: registered Agent

Date: May 21, 1996

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE


Stanley W. Campbell, Jr.

DATE: October 3, 1996