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EMPIRE CORPORATE KIT

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NAME: BRHARD ENTERPRISES, INC.

AUDIT NUMBER.....H97000001285

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

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EMPIRE CORPORATE KIT

P.01/07



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 23, 1997

EMPIRE

SUBJECT: ERHARD ENTERPRISES, INC.
REF: W97000001736

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(6)

ARTICLES OF INCORPORATION

OF

ERHARD ENTERPRISES, INC.

The undersigned party to these Articles of Incorporation, a natural person competent to contract, hereby for and and incorporate a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be : ERHARD ENTERPRISES, INC.

ARTICLE II PRINCIPAL OFFICE

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

3628 South Dixie Hwy.
West Palm Beach, Fl. 33405

ARTICLE III CAPITAL STRUCTURE

The Corporation is authorized to issue five thousand shares of Common Stock, each share having a Par Value of one dollar.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is :

Bruce T Erhard
3628 South Dixie Hwy.
West Palm Beach, Fl. 33405

Prepared by: Gary McClain, 1470 S.W. 19th Avenue
Ft. Lauderdale, Florida 33312
(954) 525-6928

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ARTICLE V INCORPORATIONS

The name and street address of the incorporator, s to these Articles of Incorporation are:

Bruce T Erhard Linda L Erhard
3628 South Dixie Hwy 3628 South Dixie Hwy
West Palm Beach, Fl. 33405 West Palm Beach, Fl. 33405

The undersigned have executed these Articles of Incorporation


Signature/Title


Signature/Title

ARTICLE VI - PURPOSE

The Corporation is organized for the following purposes:

1. For the purpose of transacting any and all lawful business permitted under the Laws of the United States and of the State of Florida.
2. For the purpose of engaging in any one or more of the acts and things herein set forth.

ARTICLE VII - VOTING RIGHTS

Except as otherwise provided by the law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding shares of Common Stock.

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ARTICLE VIII - PRE-EMPTIVE RIGHTS

Every Shareholder, upon the sale for cash of any new stock of this Corporation of the same kind as that which he already holds, shall have the right to purchase his prorated share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IX - INITIAL BOARD OF DIRECTORS

The corporation shall have (2) Director's initially name and address of the initial director's of this Corporation is:

Bruce T Erhard	Linda L Erhard
3628 South Dixie Hwy.	3628 South Dixie Hwy.
West Palm Beach, Fl. 33405	West Palm Beach, Fl. 33405

ARTICLE X - LENGTH OF EXISTENCE

The Corporation shall have perpetual existence, unless sooner dissolved according to law. Corporate existence shall commence on the date these Articles are executed.

ARTICLE XI - OFFICERS

The corporation shall have a President and a Secretary-Treasurer, and such other and/or additional officers as may be created from time to time by, and authorized by, its Bylaws. IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 21st day of January 1997.


(SEAL)


(SEAL)

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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: **EMHARD ENTERPRISES, INC.**

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

**Bruce T Emhard
3628 S. 8000th. Dixie Hwy.
West Palm Beach, Fl. 33405**

Signature Bruce T Emhard

(corporate officer)

Title PRAS

Date 1/21/97

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE 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 MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature Bruce T Emhard

Date 1/21/97


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STATE OF FLORIDA)
)
COUNTY OF BROWARD)

I HEREBY CERTIFY that on this 21st day of January 1997,
personally came and appeared before me, the undersigned
authorities, Bruce T Erhard and Linda L Erhard to me well
known, and known to me to be the person,s described in and who
acknowledged to me that they executed the foregoing Certificate of
Incorporation as their free and voluntary act and deed and for
uses and purposes expressed therein.

IN WITNESS WHEREOF, I have hereunto set my hand and seal
on the day and year first above written.


Notary Public
My Commission Expires:

MARIE M. MCCLAIN
Notary Public, State of Florida
My Comm. Expires Apr. 20, 1998
No. CC 386071
Bundled Then Official Notary Seal

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