



P98000031223

ACCOUNT NO. : 072100000032

REFERENCE : 768983 10295A

AUTHORIZATION :

Patricia Pizzuti

COST LIMIT : \$ 122.50

ORDER DATE : April 3, 1998

ORDER TIME : 3:19 PM

ORDER NO. : 768983-005

CUSTOMER NO: 10295A

CUSTOMER: Itzhak Bachar, Esq
ITZHAK BACHAR, P.A.

1 Nationwide Bank Building
633 N.e. 167th St., Ste. 1112
North Miami Bea, FL 33162

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR -3 AM 8:57

DOMESTIC FILING

NAME: E.R. VENTURES, INC.

800002479038--0

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stacy L Earnest

EXAMINER'S INITIALS:

RECEIVED
98 APR 3 PM 4:07
DIVISION OF CORPORATIONS
4/6/98

ARTICLES OF INCORPORATION
OF
E. R. VENTURES, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR -3 AM 8:57

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the Corporation shall be:

E. R. VENTURES, INC.

The address of the principal office of this Corporation shall be: 1817 S.W. 31st Avenue, Pembroke Park, FL 33009, and the mailing address shall be the same.

ARTICLE II. 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 III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the Corporation shall be 1817 S.W. 31st Avenue, Pembroke Park, Florida 33009, and the name of the initial registered agent of the Corporation at that address is **EITAN SHMUELI**.

ARTICLE V. TERMS OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This Corporation shall have two [2] directors. The name and street address of the initial directors who shall hold office for the first year of the Corporation, or until his successor is elected or appointed are:

RINA ABRAMOVITZ
Director/President

1817 S.W. 31st Avenue
Pembroke Park, FL 33009

EITAN SHMUELI
Director/Secretary

1817 S.W. 31st Avenue
Pembroke Park, FL 33009

ARTICLE VII. PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights.

ARTICLE VIII. SPECIAL PROVISION

It is the intent of the Incorporator that the Corporation will qualify under Section 1244 of the Internal Revenue Code and shall take all actions necessary to obtain and maintain its status as an S corporation.

ARTICLE VIII. INCORPORATOR

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

EITAN SHMUELI
Director/Secretary

1817 S.W. 31st Avenue
Pembroke Park, FL 33009

IN WITNESS WHEREOF, the undersigned subscribing incorporator, have
hereunto set her hand and seal on this 31st day of MARCH, 1998.


EITAN SHMUELI, Incorporator

ACKNOWLEDGMENT OF REGISTERED AGENT

Having been named to accept service of process for the above-stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Date: 3/31/98

EITAN SHMUELI

STATE OF FLORIDA)
)SS
COUNTY OF DADE)

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the State and County aforesaid to take acknowledgements, personally appeared **EITAN SHMUELI** and upon producing Florida Driver's License No: SS40-200-67-250-0, to me known to be the person described in and who executed the foregoing instrument, and acknowledged to and before me that he executed said instrument voluntarily, of his own free will, for the purposes therein expressed.

WITNESS my hand and official seal this 31st day of March, 1998.

Mary M. Gray
Notary Public, State of Florida

My commission expires on:



MARY M. GRAY
My Comm Exp. 3/23/2001
Bonded By Service Ins
No. CC614795
☐ Personally Known ☐ Other I.D.

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