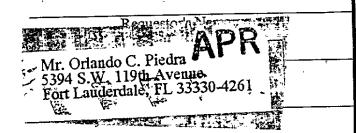
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Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1	(Corporation Name)	(Docume	nt #)
2	(Corporation Name)	(Docume	ent#)
3	(Corporation Name)	(Docume	ent#)
4	(Corporation Name)	(Document #)	
☐ Walk in ☐ Mail out	Pick up time Will wait	Photocopy	Certified Copy Certificate of Status

NEV	FILINGS		AME
Profi	t		Amendr
Nonl	Profit] [Resigna
Limi	ted Liability		Change
Dom	nestication] [Dissolu
Othe	er] [Merger

AMENDMENTS
 Amendment
Resignation of R.A., Officer/Director
Change of Registered Agent
Dissolution/Withdrawal
Merger

OTHER FILINGS
Annual Report
Fictitious Name
Name Reservation

REGISTRATION/ QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
Other

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SLEAFLORIDA
TALLAHASSEE FLORIDA

B. BROCK APR 8 1998

Examiner's Initials	l
Examiner's intent	
	<u> </u>

ARTICLES OF INCORPORATION OF ERNIES CORP.

THE UNDERSIGNED, A NATURAL PERSON COMPETENT TO CONTRACT, DOES HEREBY MAKE, SUBSCRIBE AND FILE THESE ARTICLES OF INCORPORATION FOR THE PURPOSE OF ORGANIZING A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE 1

THE NAME OF THIS CORPORATION SHALL BE: ERNIES CORP. AND ADDRESS SHALL BE 13260 S.W. 54TH CT., MIRAMAR, FL. 33027.

ARTICLE 2

NATURE OF CORPORATE BUSINESS AND POWERS

THE GENERAL NATURE OF THE BUSINESS TO BE TRANSACTED BY THIS CORPORATION SHALL BE TO ENGAGE IN ANY AND ALL LAWFUL BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND THE STATE OF FLORIDA.

ARTICLE 3

CAPITAL STOCK

THE MAXIMUM NUMGER OF SHARES THAT THIS CORPORATION SHALL BE AUTHORIZED TO ISSUE AND HAVE OUTSTANDING AT ONE TIME SHALL BE 100,000 SHARES OF COMMON STOCK, \$1.00 VALUE PER SHARE.

ARTICLE 4

THIS CORPORATION SHALL HAVE PERPETUAL EXISTENCE.

ARTICLE 5

REGISTERED AGENT AND INITIAL REGISTERED OFFICE IN FL.

THE REGISTERED AGENT AND THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THIS CORPORATION IN THE STATE OF FLORIDA SHALL BE:

MR. ORLANDO C. PIEDRA 5394 SW 119TH AVENUE COOPER CITY, FL. 33330

ARTICLE 6

THIS CORPORATION SHALL HAVE ONE DIRECTOR INITIALLY.

ARTICLE 7.

THE NAME AND ADDRESS OF THE INITIAL DIRECTOR OF THIS CORPORATION IS:

MR. ERENIO REYES, PRES.,TREAS., SEC. 13260 SW 54^{TE} COURT MIRAMAR, FL. 33027

THE PERSON NAMED AS INITIAL DIRECTOR SHALL HOLD OFFICE FOR THE FIRST YEAR OF EXISTENCE OF THIS CORPORATION, OR UNTIL HIS SUCCESSOR IS ELECTED OR APPOINTED AND HAS QUALIFIED, WHICHEVER OCCURS FIRST.

ARTICLE 8 INCORPORATOR

THE NAME OF THE PERSON SIGNING THESE ARTICLES OF INCORPORATION AS THE INCORPORATOR IS ORLANDO C. PIEDRA, AND HIS ADDRESS IS 5394 SW. 119TH AVE., COOPER CITY, FL. 33330

ARTICLE 9 INDEMNIFICATION

THIS CORPORATION SHALL INDEMNIFY TO THE FULLEST EXTENT PERMITTED BY FLORIDA STATUTE 607.014, AS MAY BE AMENDED FROM TIME TO TIME ANY DIRECTOR OR OFFICER OF THE CORPORATION WHO IS A PARTY OR IS THREATENED, PENDING OR COMPLETED ACTION OR SUIT BROUGHT AGAINST SAID OFFICER OR DIRECTOR IN THEIR OFFICIAL CAPACITY. THIS CORPORATION SHALL NOT INDEMNIFY ANY DIRECTOR OR OFFICER IN ANY ACTION OR SUIT, THREATENED, PENDING OR COMPLETED, BROUGHT BY HIM AGAINST THE CORPORATION. IN THE EVENT THE OFFICER OR DIRECTOR IS NOT THE PREVAILING PARTY, INDEMNIFICATION OF ANY OTHER PERSONS SUCH AS EMPLOYEES OR AGENTS OF THE CORPORATION, OR SERVING AT THE REQUEST OF THE CORPORATION AS A DIRECTOR, OFFICER, EMPLOYEE OR AGENT OF ANOTHER CORPORATION, PARTNERSHIP, JOING VENTURE, TRUST, OR OTHER ENTERPRISE, SHALL BE DETERMINED IN THE SOLE AND ABSOLUTE DISCRETION OF THE BOARD OF DIRECTORS OF THE CORPORATION, PURSUANT TO FLORIDA STATUTE 607.014(9), NO COURT ORDER INDEMNIFICATION SHALL, UNDER ANY CIRCUMSTANCES, BE PERMITTED

ARTICLE 10

THIS CORPORATION EXPRESSLY ELECTS NOT TO BE GOVERNED BY FLORIDA STATUTE 607.018, AS AMENDED FROM TIME TO TIME, RELATING TO AFFILIATED TRANSACTIONS.

ARTICLE 11 CONTROL SHARE ACQUISITION

THIS CORPORATION EXPRESSLY ELECTS NOT TO BE GOVERNED BY FLORIDA STATUTE 507,109, AS AMENDED FROM TIME TO TIME, RELATING TO CONTROL SHARE ACQUISITIONS.

IN WITNESS HEREOF, THE UNDERSIGNED INCORPORATOR HAS EXECUTED FOREGOING ARTICLES OF INCORPORATION OF MARCH 17^{TE}, 1998.

ORLANDO C. PIEDRA, INCORPORATOR

STATE OF FLORIDA)
)
)
SS
COUNTY OF BROWARD)_

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED BEFORE ME ON THIS $17^{\rm TE}$ DAY OF MARCH, 1998 BY ORLANDO C. PIEDRA AS INCORPORATOR.

OFFICIAL NOTARY SEAL FLOR ANET SAUMELL NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC432164 MY COMMISSION EXP. JAN. 5,1999

How Anet Saymell NOTARY PUBLIC, STATE OF FLORIDA

I, ORLANDO C. PIEDRA, AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT FOR SAID CORPORATION.

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