P980000 42716 (SAMPLE LETTER OF TRANSMITTAL)

DATE 04/18/98

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

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Re: ERAUM CORP., Inc.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50. \$3.75 = \$131.25

- CERTIFICATE OF STATUS,

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours.

LERI/IM CORP (Name of Corporation)

Sublisher

ARTICLES OF INCORPORATION

of

Eravim, Corp. (name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

	ARTICLE I - CORPORATE NAME	是是
The name of the corporation is:		m of the
Eravim	Corp.	
	ARTICLE II - DURATION	STATE STATE
This corporation shall exist perpetually	unless dissolved according to Florida law.	P

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue __500 __shares of common stock, par value \$ _1.00 ___ per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS	Eravim, Corp.		
	7104 SW 135th		
CITY Miami		FLORIDA	ZIP 33183
Mailing address, i	f different		
STREET ADDRESS	<u> </u>	<u></u>	
	A V 1000 000 000		
CITY	\$ 1144 · ·	FLORIDA	ZIP -

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME		Vicente	Villa	<u> </u>	<u> </u>	······································		
ADDRESS		7104 SW	135th	Court	·	1. -		-
CITY	Miami				FLORIDA		ZIP	33183

ARTICLE VII - INITIAL BOARD OF DIRECTORS

	orporation shall have <u>one</u> ((
	the initial director(s) of the corporation are as		man one (1). The hames and
N. 1 (F)	•		
NAME	Sergio B. Lacayo		· ·
ADDRESS	2760 W 76st, suite 106	-	
CITY	Miami	STATE FL	ZIP 33016
NAME	· · · · · · · · · · · · · · · · · · ·		
ADDRESS			
CITY		STATE	ZIP
NAME	<u>-</u> . :::		
ADDRESS			
CITY		STATE	ZIP
	ARTICLE VI	II - INCORPORATORS	
The names a	and addresses of the incorporators signing these	Articles of Incorporation are	as follows:
NAME	Sergio B. Lacayo		
ADDRESS	2760 W 76st suite 106		
CITY	Miami	STATE FL	ZIP 33016
NAME			
ADDRESS	-	-	-
CITY		STATE	ZIP
NAME		-	·
ADDRESS			
CITY		STATE	ZIP
The unders	signed incorporator(s) have executed these	Articles of Incorporation thi	s April 18
day of	APRIL	, 19 <u>98</u>	
· • —		$\overline{}$	•
		De for	(Signature)
			(Signature)
			(Digitatale)
			(Signature)

CERTIFICATE OF DESIGNATION REGISTERED AGENT/ REGISTERED OFFICE

FILED

98 MAY -8 AM II: 30

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Eravim, Corp.	
(name of corporation)	

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at _	7104 SW 135th Court	1	4	
	Miami, FL 33183			
has named		(ICOUTE	//da	<u>-</u>
loc	ated at the aforesaid address, as its	registered agent	to accept service of process	w

located at the aforesaid address, as its registered agent to accept service of process within this state.

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.

(Date)