

6/30/98

P98000058229

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

12:24 PM

((H98000012116 3))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: ERLINDA INC.

AUDIT NUMBER.....H98000012116

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

CERT. OF STATUS..0

PAGES..... 4

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$70.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

Help F1 Option Menu F2

Connect: 00:02:59

FILED
98 JUN 30 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

mc 6/30/98

④

1198000012116

**ARTICLES OF INCORPORATION
OF**

ERLINDA INC.

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: **ERLINDA INC.**

ARTICLE II PRINCIPAL OFFICE

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

630 SE 8 Avenue
Pompano Beach, FL 33060

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Herman Allison
630 SE 8 Avenue
Pompano Beach, FL 33060

Charles Wesockes, CPA, PA
2131 Hollywood Blvd. #208
Hollywood, FL 33020
(954) 920-0110

FILED
98 JUN 30 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1198000012116

HA8000012116

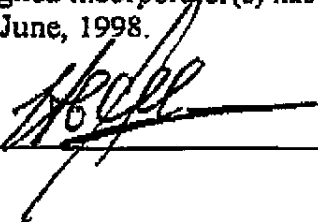
ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Herman Allison
630 SE 8 Avenue
Pompano Beach, FL 33060

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 23rd day of June, 1998.

Signature



HA8000012116

H98000012116

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

Herman Allison
630 SE 8 Avenue
Pompano Beach, FL 33060

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.

(Signature)

(Date)

6. 23 98.

98 JUN 30 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

H98000012116