

P980000 75238

Thomas P. Bauer  
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August 15, 1998

Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, FL 32301

200002625242--7

-08/26/98--01034--019

\*\*\*\*122.50 \*\*\*\*122.50

**EFFECTIVE DATE**  
10-1-98


Dear Sir/Madam:

Re: Initial Incorporation -- E.R. Valet Systems, Inc.

Enclosed herewith are two originals of the Articles of Incorporation for the above referenced Corporation. Also enclosed is a check in the amount of \$122.50 to cover the cost of filing the Articles and returning one (1) certified copy. Please return the certified copy in the enclosed envelope.

Should you require any additional information regarding the above-referenced matter, please contact me.

Sincerely yours,

  
Thomas P. Bauer

Enclosures

APPROVED  
AND  
FILED  
98 AUG 26 AM 10:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. BROCK AUG 28 1998

ARTICLES OF INCORPORATION  
OF  
E.R. Valet Systems, Inc.

A FLORIDA CORPORATION

ARTICLE I

NAME

EFFECTIVE DATE

10-1-98

The name of the Corporation is E.R. Valet Systems, Inc.

ARTICLE II

DURATION

The Corporation shall have perpetual existence.

ARTICLE III

PURPOSE

The Corporation is organized to engage in any activity or  
business permitted under the laws of the United States and  
Florida.

ARTICLE IV

CAPITAL STOCK

The Corporation is authorized to issue 10,000 shares of (\$.01)  
par value common stock.

APPROVED  
AND  
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98 AUG 26 AM 10:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the principal office, mailing address and the initial registered office of the Corporation is 2115 NE 37th Drive, #133, Ft. Lauderdale, FL 33308 and the name of the initial registered agent of the Corporation at that address is Ray Chevaux.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

The Corporation shall initially have two (2) directors to hold office until the first annual meeting of shareholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation.

The name and address of the directors of the Corporation is:

Name address

|             |  |
|-------------|--|
| Ray Chevaux | 2115 NE 37th Drive, #133<br>Ft. Lauderdale, FL 33308 |
| Eric Magid  | 318 SW 79 Way<br>N. Lauderdale, FL 33068             |

ARTICLE VII

INCORPORATORS

The name and address of the persons signing these Articles

is:

Name address

Ray Chevaux

2115 NE 37th Drive #133, Ft. Lauderdale, FL 33308.

Eric Magid

318 SW 79 Way, Ft. Lauderdale, FL 33068

ARTICLE VIII

AMENDMENTS

The power to amend these Articles of Incorporation in accordance  
with Florida law is reserved to the shareholders. Any right  
conferred upon any shareholder by these Articles of Incorporation  
is subject to this reservation.

ARTICLE IX

COMMENCEMENT OF EXISTENCE

The Corporation shall be deemed to commence existence on \_\_\_\_\_

Oct 1, 1998

IN WITNESS WHEREOF, the undersigned have executed these Articles  
of Incorporation this 21<sup>st</sup> day of August, 1998.

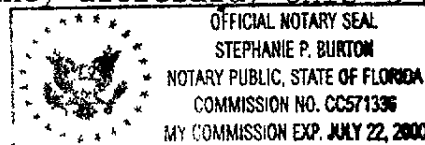
Ray Chevaux  
Ray Chevaux

Eric Magid  
Eric Magid

STATE OF FLORIDA )  
COUNTY OF Broward )

BEFORE ME, the undersigned authority, authorized to take  
acknowledgments in the State and County set forth above,  
personally appeared Ray Chevaux and Eric Magid who are personally  
known by me or who have produced FLDL#M230-209-66-368-A and  
FLDL#C120-720-60-447-D as identification to be the  
person or persons who executed the foregoing Articles of  
Incorporation, and he did (did not) take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my  
official seal in the State and County aforesaid, this 21<sup>st</sup> day  
of August, 1998.



Name of Notary Public Typed or  
Printed

[Signature]  
NOTARY PUBLIC

My Commission Expires:

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of §607.0505, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the required office/registered agent, in the State of Florida.

1. The name of the corporation is: E.R. Valet Systems, Inc.
2. The name and address of the registered agent and office is:

Ray Chevaux

2115 NE 37th Drive #133, Ft. Lauderdale, FL 33308

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF §607.0505, FLORIDA STATUTES.2

  
NAME

8/21/98  
DATE

98 AUG 26 AM 10:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED