

P98000101066

TRANSMITTAL LETTER

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

SUBJECT: ERMA CORP.

(Proposed corporate name - must include suffix)

Enclose is an original and (1) copy of the articles of incorporation and a check for: \$78.75

FROM:

ERNESTO SANCHEZ

Name

526 NW 72 AVE

Address

MIAMI, FL 33126

City, State & Zip

(305) 264-2064

Daytime Telephone Number

600002697746--6
-11/30/98--01099--007
*****78.75 *****78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV 30 PM 1:07

B. BROCK DEC 4 1998

ARTICLES OF INCORPORATION OF

ERMA, CORP.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

NAME AND PRINCIPAL OFFICE

The name of this Corporation is ERMA, CORP. and its principal place of business is 420 Tamiami Canal Rd Miami, Florida 33144.

ARTICLE II

TERM OF EXISTENCE

This Corporation shall have perpetual existence unless sooner dissolved in accordance with the laws of the state of Florida. The date on which corporate existence shall begin is the date on which these Articles of Incorporation are filed with the Secretary of State of the State of Florida.

ARTICLE III

NATURE OF BUSINESS

The corporation may engage in any activities or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV

AUTHORIZED SHARES

This Corporation is authorized to issue 100 Shares of Common Stock with a par value of one dollar (\$1.00) per share.

ARTICLE V

REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent is:

ERNESTO SANCHEZ

526 NW 72 Ave Miami, Fl 33126

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV 30 PM 1:07

ARTICLE VI

INCORPORATOR

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

ERNESTO SANCHEZ

526 NW 72 Ave Miami, Fl 33126

ARTICLE VII

DIRECTOR(S)

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

ERNESTO SANCHEZ PRESIDENT

526 NW 72 Ave Miami, Fl 33126

MARIA TISCAREÑO SECRETARY

526 NW 72 Ave Miami, Fl 33126

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV 30 PM 1:07

X



Signature/Incorporator

11/25/98

Date

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 reregistered 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.

X



Signature/Registered Agent

11/25/98

Date