.01/05 filcovr.exe Division of Co 4

## Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

**Electronic Filing Cover Sheet** 

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

#### (((H99000012800 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations Fax Number : (850)922-4001

From:

| Account Name<br>Account Number | - | EMPIRE CORPORATE 072450003255  | KIT | COMPANY |
|--------------------------------|---|--------------------------------|-----|---------|
| Phone<br>Fax Number            |   | (305)541-3694<br>(305)541-3770 |     |         |

## FLORIDA PROFIT CORPORATION OR P.A.

#### ERAM ENTERPRISES, INC.

| Certificate of Status | 0       |
|-----------------------|---------|
| Certified Copy        | 1       |
| Page Count            | 05      |
| Estimated Charge      | \$78.75 |



5/26/99 6:24 PM

# H99000012800 ARTICLES OF INCORPORATION

99 MAY 27 PM 1:02 SECRETARY OF STATE ALLAHASSEE.FLORIDA 305 541 3770

OF

### ERAM ENTERPRISES, INC.

## ARTICLE 1 - NAME

The name of this corporation is ERAM ENTERPRISES, INC.

#### ARTICLE II - ADDRESS

The principal office or mailing address of this corporation shall be located at 100 S. Biscayne

Blvd., Suite 800, Miami, Florida 33131.

## ARTICLE III - DURATION

This corporation shall exist in perpetuity.

### ARTICLE IV - PURPOSE

This corporation is organized for the purpose of engaging in any activity or business permitted

under the laws of the United States and the State of Florida.

# ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered agent of this corporation is 100 S. Biscayne Blvd.,

Suite 800, Miami, Florida 33131 and the name of the registered agent of this corporation is Alfonso

J. Perez, Esq.

This instrument prepared by:

Alfonso J. Perez, Esq. 100 S. Biscayne Boulevard Suite 800 Miami, Florida 33131 FBN: 220426

# H99000012800

305 541 3770 P.03/05

# H99000012000

# ARTICLE VI - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock which

shall be designated "Common Shares".

# ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either

increased or diminished from time to time by the By-Laws, but shall never be less than one. The

names and address of the Board of Directors of the corporation are

President/Secretary/Director:

Eraisy Hernandez 100 S. Biscayne Boulevard Suite 800 Miami, Florida 33131

# ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is:

Alfonso J. Perez 100 S. Biscayne Boulevard Suite 800 Miami, Florida 33131

## ARTICLE IX - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

### ARTICLE X - POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General

Corporation Act.

H99000012800

2

## MAY-27-1999 09:04 EMPIRE CORP H99000012800 ARTICLE XI - INDEMNIFICATION

305 541 3770 P.04/05

This corporation shall indemnify any officer or director, or any former officer or directors, to

the full extent permitted by law.

# ARTICLE XU - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 25 day of May, 1999.

ALFONSO MPEREZ

STATE OF FLORIDA ) SS COUNTY OF MIAMI-DADE )

BEFORE ME, the undersigned authority, appeared ALFONSO J. PEREZ, personally known to me and known to be the individual described in and who executed the foregoing instrument as subscribed hereto.

WITNESS my hand and official seal this \_25 day of May, 1999.

IC. STATE OF FLORIDA

My commission expires: My commission expires: My commission expires: My commission expires: My commission exp. sept 18,2000

# H99000012800

3

P.05/05 305 541 3770

#### EMPIRE CORP MAY-27-1999 09:04 H99000012800

# DESIGNATION OF REGISTERED AGENT

Pursuant to Chapter 48.091 and 607.034, Florida Statutes, the following is submitted

in compliance with said Acts and made a part of the Articles of Incorporation of the corporation.

That ERAM ENTERPRISES, INC., desiring to organize under the Laws of the State of

Florida, with its registered office as indicated in the Articles of Incorporation, has named ALFONSO

J. PEREZ, ESQ., as its Registered Agent to accept service of process within this State.

Acceptance of appointment as **Registered** Agent

ALFONSO J. PEREZ, ESQ., 100 S. Biscayne Blvd., Suite 800 Miami, Florida 33131

ma:C:\MyFilm\WPDOC\2713.1\Articles.Inc

20 :1 M9 L2 NH 66 

# H99000012800