

Document Number Only

CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301
Tel 850 222 1092
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Attn: Jeff Netherton

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-06/11/99--01053--020
*****70.00 *****70.00

CORPORATION(S) NAME

Eroz Enterprises Inc.

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> Change of RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

Name _____ 06/11/99
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
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RECEIVED
FILED
99 JUN 11 PM 12:16
JUN 11 PM 2:15
STATE
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE

ARTICLES OF INCORPORATION
OF

EROZ ENTERPRISES INC.

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

FIRST: The name of the corporation is: EROZ ENTERPRISES INC.

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

Street address: 9855 Westview Dr. #726 Coral Springs, Fl. 33076

Mailing Address: P.O. Box 8876 Coral Springs, Fl. 33075-8876

THIRD: The number of shares the corporation is authorized to issue is: 1,000 shares.

FOURTH: The street address of the initial registered office of the corporation is:

C/o Roland A. Funcke 9855 Westview Dr. #726 Coral Springs Fl. 33076,

and the name of the initial registered agent at such address is:

Roland A. Funcke.

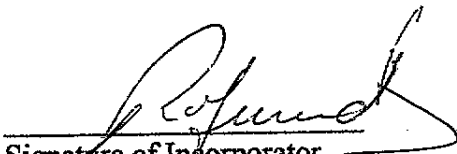
FIFTH: The name and addresses of the persons who are to serve as initial directors are:

G. Elizabeth Funcke 9855 Westview Dr. #726 Coral Springs, Fl. 33076

SIXTH: The name and address of each incorporator is:

Roland A. Funcke 9855 Westview Dr. #726 Coral Springs, Fl. 33076

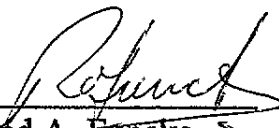
SEVENTH: Any other provision required or permitted by Law is: NONE.


Signature of Incorporator

FILED
99 JUN 11 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Roland A. Funcke is familiar with and accepts the obligations provided for in section 607.0505 of the Florida Statutes.

By


Roland A. Funcke

Date: 6/9/99

FILED
99 JUN 11 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA