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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 922-4001

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

ERG BISHOP MANAGEMENT, INC.

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

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ARTICLES OF INCORPORATION

OF

ERG BISHOP MANAGEMENT, INC.

ARTICLE I

The name of the corporation is:

ERG BISHOP MANAGEMENT, INC.

ARTICLE II

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

ARTICLE III

CAPITAL STOCK

The corporation is authorized to issue and have outstanding at any one time an aggregate number of ONE THOUSAND (1000) shares of one class of common stock having a par value of one (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV

All shareholders of the corporation shall be vested with full preemptive rights.

ARTICLE V

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The corporations's initial Registered Agent and Registered Office in the State of Florida

are:

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TALLAHASSEE, FLORIDA

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INITIAL REGISTERED AGENT:

EUGENE GERMAIN JR.

INITIAL REGISTERED OFFICE:

3821 E. WOODSCAPE DRIVE
MIRAMAR, FLORIDA 33023

ACKNOWLEDGMENT AND CONSENT
OF REGISTERED AGENT:

Having been named the Initial Registered Agent to accept service of process on the corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.


Registered Agent

ARTICLE VI

The initial number of directors constituting the initial Board of Directors of the Corporation is TWO (2).

ARTICLE VII

INITIAL DIRECTORS

The names and addresses of the initial Board of Directors are:

EUGENE GERMAIN JR.
3821 E. WOODSCAPE DRIVE
MIRAMAR, FLORIDA 33023

RUTH E. GERMAIN
3821 E. WOODSCAPE DRIVE
MIRAMAR, FLORIDA 33023

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ARTICLE VIII

PRINCIPAL OFFICE OR MAILING ADDRESS

The principal office or mailing address of the corporation is:

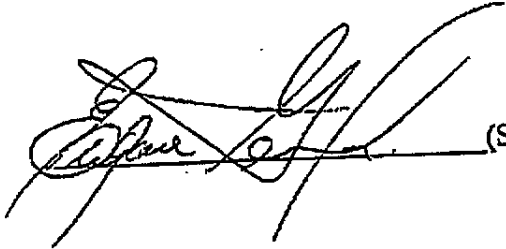
3821 E. WOODSCAPE DRIVE
MIRAMAR, FLORIDA 33023

ARTICLE IX

INCORPORATOR

The name and address of the incorporator executing these Articles of Incorporation is:

EUGENE GERMAIN JR.
3821 W. WOODSCAPE DRIVE
MIRAMAR, FLORIDA 33023

 (SEAL)

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STATE OF FLORIDA)
) ss.
 COUNTY OF MIAMI-DADE

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I HEREBY CERTIFY, that on this day, before me, an officer duly authorized
 in the State and County aforesaid to take acknowledgments, personally appeared

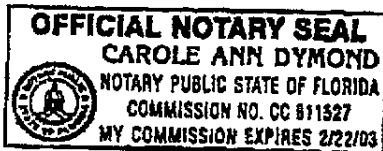
EUGENE GERMAIN, JR

to be known to be the person(s) described in and who executed the foregoing
 Articles of Incorporation, and that (he)(she) acknowledged before me that (he)(she)
 executed the same. I relied upon the following form of identification of the above-
 named person(s): Personally known

and that an oath (was)(was not) taken.

WITNESS my hand and official seal in the County and State last aforesaid
 this 15 day of June, 1997

(SEAL)



My Commission Expires:

Carole Ann Dymond
 Notary Signature

CAROLE DYMOND
 Printed Notary Signature

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