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**FLORIDA PROFIT CORPORATION OR P.A.**

esbelt corp.

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FLORIDA DEPARTMENT OF STATE

Ken Detzner  
Secretary of State

February 10, 2003

EMPIRE CORPORATE KIT COMPANY

SUBJECT: ESBELT CORP.  
REF: W03000003766

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF INCORPORATION  
OF  
ESBELT INVESTMENTS CORP.

(A)

ARTICLE I.  
CORPORATE NAME

The name of this Corporation shall be:  
ESBELT INVESTMENTS CORP.

ARTICLE II.  
NATURE OF CORPORATE BUSINESS

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

ARTICLE III.  
CAPITAL STOCK

The Corporation is authorized to issue a maximum of One Thousand (1,000) Shares of Stock. The Shares of Stock shall be voting common stock having a par value of One Dollar (\$1.00) per share. The consideration to be paid for each Share of Stock shall be fixed by the Board of Directors.

ARTICLE IV.  
INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Alvaro Castillo B.  
1390 Brickell Avenue  
Suite 200  
Miami, Florida 33131

ARTICLE V.  
BOARD OF DIRECTORS

The number of Directors may be altered from time-to-time by

This Instrument Prepared By:

Alvaro Castillo B., Esq.  
1390 Brickell Avenue, Suite 200  
Miami, Florida 33131  
(305) 371-5540  
Florida Bar No. 611761

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SHARPE, HAYES & HARRIS  
DIVISION OF CORPORATION

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the By-Laws adopted by the shareholders. However, the Corporation shall have no less than one (1) Director at any time.

**ARTICLE VI.  
INITIAL DIRECTORS**

The name and post office address of the initial Director of the Corporation are:

<b>Name</b>	<b>Address</b>
FREDINANDO CREMA	1675 W. 49 <sup>th</sup> Street Hialeah, Florida 33012
LOURDES CREMA	1675 W. 49 <sup>th</sup> Street Hialeah, Florida 33012
RAMON BARBIERI	1675 W. 49 <sup>th</sup> Street Hialeah, Florida 33012

**ARTICLE VII  
INITIAL OFFICERS**

The initial officers shall be elected at the first Board of Directors meeting.

**ARTICLE VIII.  
INCORPORATOR**

The name and post office address of the Incorporator executing these Articles of Incorporation is as follows:

<b>Name</b>	<b>Address</b>
RAMON BARBIERI	1675 W. 49 <sup>th</sup> Street Hialeah, Florida 33012

**ARTICLE IX.  
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal mailing address of the Corporation is as follows:

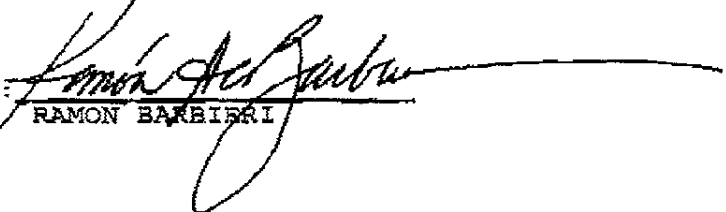
1675 W. 59<sup>th</sup> Street  
Hialeah, FL 33012

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ARTICLE X.  
COMMENCEMENT DATE


Corporate existence will commence on the date of the filing of these Articles of Incorporation.

The UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

By:   
RAMON BARRIERI

ACCEPTANCE BY REGISTERED AGENT

The Undersigned hereby accepts the foregoing designation Initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

  
ALVARO CASTILLO B.  
CASTILLO & ASSOCIATES  
1390 Brickell Avenue, Suite 200  
Miami, Florida 33131

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