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From:

Account Name .: WILLIAM J. STRANGE

Account Number : 119980000052 Phone : (305)267-2767 Fax Number : (305)267-2775

# FLORIDA PROFIT/NON PROFIT CORPORATION

ESAL SERVICES, INC.

Certificate of Status	1
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2/14/2006

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# ARTICLE OF INCORPORATION OF

ESAL SERVICES, INC.

The undersigned Incorporator (s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt (s) the following Articles of Incorporation.

#### **ARTICLE I NAME**

The name of the corporation shall be:

ESAL SERVICES, INC.

The principal place of business of this corporation shall be:

3947 S.W. 99<sup>TH</sup> AVENUE MIAMI, FLORIDA 33165

# ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

# ARTICLE III CAPITAL STOCK

The aggregated number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

**SHARES**#

PAR VALUE

STOCK DESCRIPTION

1000

\$1.00

Common Stock

#### ARTICLE IV TERM OF EXISTENCE

This corporation shall have perpetual existence.

WILLIAM J. STRANGE 1325 S.W. 87<sup>TH</sup> AVENUE – MIAMI, FL 33174 PHONE (305) 267-2767 FAX (305)267-2775 H06000040455

#### ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

#### BOARD OF DIRECTORS:

**OFFICER'S TITLE** 

NAME

**ADDRESS** 

President:

SERGIO RODRIGUEZ

3947 S.W. 99<sup>TH</sup> AVENUE

MIAMI, FLORIDA 33165

Treasury:

SERGIO RODRIGUEZ

3947 S.W. 99<sup>TH</sup> AVENUE

MIAMI, FLORIDA 33165

Secretary:

SERGIO RODRIGUEZ

3947 S.W. 99<sup>TH</sup> AVENUE MIAMI, FLORIDA 33165

#### ARTICLE VI

The name and post office addresses of each of the subscribers to this certificate of incorporation and the number of shares of stocks which each subscriber agrees to take, are as follows:

NAME

ADDRESS

NO. OF SHARES

SERGIO RODRIGUEZ

3947 S.W. 99<sup>TH</sup> AVENUE 1000

MIAMI, FLORIDA 33165

SUBSCRIBER: SERGIO RODRIGUEZ

WILLIAM J. STRANGE 1325 S.W. 87<sup>TH</sup> AVENUE – MIAMI, FL 33174 PHONE (305) 267-2767 FAX (305)267-2775 SERGIO RODRIGUEZ

3947 S.W. 99TH AVENUE

MIAMI, FLORIDA 33165

### ARTICLE VII INCORPORATOR(S)

The name(s) incorporation		street	address(es)	of the	Incorporator(s)	to	this	articles	of
NAME				ADD	RESS				

Signature(s) of Incorporator(s)	
Signature(s) of Incorporator(s)	
way	

H06000040455

# <u>CERTIFICATE OF DESIGNATION</u> <u>REGISTERED AGENT/REGISTERED OFFICE</u>

Pursuant to the provisions of Section 607.325, Florida Statues, the undersigned corporation, organized under the law of the State of Florida, submits the following statements in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

ESAL SERVICES, INC

2. The name and address of the registered a	gent and office is:	06 FEB
NAME SERGIO RODRIGUEZ	ADDRESS 3947 S.W. 99 <sup>TH</sup> AVENUE MIAMI, FLORIDA 33165	BILLED BILL PHIZ: 40 ASSEE, FLORIDA
SIGNATUREPRESIDENT  DATEO / 14 / 06		
HAVING BEEN NAMED TO ACCEPT SO STATED CORPORATION, AT THE PLACE I HEREBY AGREE TO ACT IN THIS CANDELY WITH THE PROVISIONS OF PROPER AND COMPLETE PERFORMATHE DUTIES AND OBLIGATIONS OF SECONDARY	CE DESIGNATED IN THIS CER APACITY, AND I FURTHER A F ALL STATUTES RELATIVE ANCE OF MY DUTIES, AND	TIFICATE, AGREE TO E TO THE I ACCEPT
DATE OF 14/06	·	

WILLIAM J. STRANGE 1325 S.W. 87<sup>TH</sup> AVENUE – MIAMI, FL 33174 PHONE (305) 267-2767 FAX (305)267-2775