

**Electronic Articles of Incorporation
For**

P10000093724
FILED
November 16, 2010
Sec. Of State
rdunlap

ESL ENTERPRISES GROUP INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ESL ENTERPRISES GROUP INC

Article II

The principal place of business address:

710 E ROBSON ST
TAMPA, FL. US 33604

The mailing address of the corporation is:

710 E ROBSON ST
TAMPA, FL. US 33604

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

7500 COMMON SHARES WITH \$1.00 PAR VALUE

Article V

The name and Florida street address of the registered agent is:

EULALIE STARCK
710 E ROBSON ST
TAMPA, FL. 33603

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: EULALIE STARCK

Article VI

The name and address of the incorporator is:

EULALIE STARCK
710 E ROBSON ST

TAMPA, FL 33604

Incorporator Signature: EULALIE STARCK

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
EULALIE STARCK
710 E ROBSON ST
TAMPA, FL. 33604 US

Title: VP
LAURENT CAMPAGNOLLE
710 E ROBSON ST
TAMPA, FL. 33604 US

Title: T
SERGE CAMPAGNOLLE
710 E ROBSON ST
TAMPA, FL. 33604 US

Article VIII

The effective date for this corporation shall be:

11/16/2010