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Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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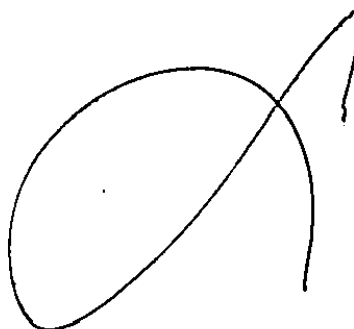
SUBJECT: ESBLAN CORPORATION

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 122.50.

FROM:

EDGAR ESPINOLA  
Name C/O VEXIA CORPORATION G.N.C.  
Address 150 WEST 94 STREET #20  
City, State, & Zip MIAMI FL 33114  
(305) 923-6140  
Telephone Number

FILED  
96 NOV 21 PM 1:16  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

 11/27

ARTICLES OF INCORPORATION

OF

ESBLAN CORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

ESBLAN CORPORATION

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1550 W. P4 ST #20 c/o GNC  
HIALEAH, FL. 33014

ARTICLE III CAPITAL STOCK

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

7,500 SHARES - COMMON  
\$1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

EDGAR ESPINOSA  
1550 W. P4 ST #20 c/o GNC  
HIALEAH, FL. 33014

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

MR. EDGAR ESPINOSA  
1570 W P4 ST #20 C/O GNC  
HALEAH FL 33014

The undersigned has(have) executed these Articles of Incorporation this

11-12 day of November, 1996.

Signature/Title

President

Signature/Title

Signature/Title

STATE OF FLORIDA  
COUNTY OF DADE

BEFORE ME, a Notary Public authorized to take acknowledgment in the State and county set forth above, personally appeared, all the above Incorporators known to be and known by me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged to me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this

12 day of Nov., 1996.

  
Notary Public

OFFICIAL NOTARY SEAL  
RENE QUINONES JR  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC351929  
MY COMMISSION EXP. MAR. 1, 1998

My Commission Expires: \_\_\_\_\_

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: ESPLAN CORPORATION
2. The name and address of the registered agent and office is:
- Mr. EDGAR ESPINOSA  
(NAME)  
1570 W. P4 ST #20 C/O G.N.C.  
(P.O. BOX NOT ACCEPTABLE)  
HALENT FL 33014  
(CITY/STATE/ZIP)

SIGNATURE

(corporate officer)

TITLE

INCORPORATION

DATE

11-12-96

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

DATE

11-12-96